



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

July 21, 2015

To,

Corporate Services Department,
National Stock Exchange
of India Ltd.
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,

Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,

Corporate Services Department,
Metropolitan Stock Exchange
of India Limited
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: **BYKE (NSE),
531373 (BSE),
THEBYKE (MCX-SX)**

Sub: Notice of Board Meeting & Closure of Trading Window.

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company is to be held on Wednesday, July 29, 2015 at 11.00 A.M. at the The Byke Heritage, Matheran, Dist Raigad, Maharashtra, to consider and transact the following business:

1. To consider and adopt the Un-Audited Financial Accounts for the Quarter ended on June 30, 2015.
2. To fix date, time and venue for the 25th Annual General Meeting of the Company.
3. To consider and approve the Draft Notice for the 25th Annual General Meeting of the company.
4. To fix the Book Closure date for the purpose of forth coming Annual General Meeting and for declaring dividend.
5. To consider and approve the draft Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2015.
6. To consider any other matter with the permission of the chair.

Please also note that in view of the above, the Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company will remain closed from July 22, 2015 to July 31, 2015 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and oblige us.
Thanking You,

Yours Faithfully,
For The Byke Hospitality Limited

Swati Gupta
Company Secretary and Compliance Officer

