



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

May 19, 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, May 27, 2015 at 4.00 P.M. at the Registered Office of the Company to consider and transact the following business:

1. To consider and adopt the Audited Financial Accounts for the Quarter and Financial year ended on March 31, 2015 and to note the Auditors Report thereon.
2. To consider and recommend dividend for the financial year ended March 31, 2015 (Financial Year 2014-15).
3. 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 May 19, 2015 to May 29, 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

