



CIN: L51100GJ1982PLC005131

27th July 2014

By email: listing@mpseindia.in
Online Filing at: listing.bseindia.com

To,
The Listing Manager,
Madhya Pradesh Stock Exchange Ltd.
Palika Plaza, Indore (M.P.) 452001

Sub: Notice for Trading Window Closure in the shares of the company.

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the window for trading in the shares of the Company shall remain close from 28th July, 2014 to 5th July, 2014 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Friday, 4th July, 2014 to consider and approve, the issue of Cumulative Preferential Shares on Preferential Basis.

ALL the designated directors and Employees are already advised to not to deal in the shares and securities of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.
Yours faithfully

For SAYAJI HOTELS LIMITED



AMIT SARRAF
COMPANY SECRETARY



CIN: L51100GJ1982PLC005131

Date: 27/06/2014

To,
The Listing Manager,
Madhya Pradesh Stock Exchange Ltd.
Palika Plaza, Indore (M.P.) 452001

Sub: Board Meeting Notice

Dear Sir,

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 4th July 2014 at the Administrative Office situated at H-1 Scheme No. 54 Vijay Nagar Indore at 3:00 pm

Thanking you,

Yours Faithfully,

For SAYAJI HOTELS LIMITED

AMIT SARRAF
COMPANY SECRETARY