



Date: 01.04.2020

**To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai – 400 001**

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

Dear Sir,

This is to inform you that, pursuant to Schedule 6, Clause 4 of SEBI (Prohibition of Insider Trading) Regulation 2015 and as per BSE Circular No. UST/COMP/01/2019- 20 dated 2nd April, 2019 regarding trading restriction period, the Trading Window for dealing /trading in the shares of the company shall remain closed from the date of notice till the completion of 48 hours after declaration of the Audited Financial Results of the Company for Quarter as well as Financial Year ended on 31st March, 2020.

Accordingly, all the designated persons and their immediate relatives are being intimated not to enter into any transaction involving dealing / Trading in the shares of the Company during the aforesaid period of Closure of Trading Window.

Further, the Board Meeting date to consider approve, and take on record the Audited Financial Results of the Company for the Quarter as well as Financial Year ended on 31st March, 2020 shall be intimated to the stock exchange in due course of time.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR SAYAJI HOTELS LIMITED

Sd/-

AMIT SARRAF

COMPANY SECRETARY

Admn. Office: Amber Convention Centre, Bypass Road, Near Best Price, Hare Krishna Vihar, Nipania, Indore-452010 (Madhya Pradesh) **Phone:** 0731475000 **Regd. Office:** Sayaji Hotels Limited, F1 C2, Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai-600117 (Tamil Nadu) **Phone:** 044-29871174
CIN: L51100TN1982PLC124332 **Email:** mail@sayajiindore.com **Website:** www.sayajihotels.com