



Date: 15.05.2018

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**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 the Company.

Dear Sir,

We would like to inform that the “Trading window” for trading/dealing with securities of the Company will remain closed from the date of this notice and will re-open 48 hours after the declaration of Audited Financial Results of the Company for the quarter as well as year ended on 31 March, 2018 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 .

All the designated persons 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 on the website of BSE and take on record the same.

Thanking you.
Yours faithfully

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY