



Date: 28.01.2020

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

Sub: Postponement of the Board Meeting

Dear Sir,

With reference to the earlier notice dated 24th January, 2020 regarding the intimation of the Board Meeting to be held on 01st February, 2020, we would like to inform you that the Board meeting has been postponed due to some unavoidable reasons, instead of 01st February, 2020 the Board Meeting will be held on Friday, 14th day of February, 2020 *inter alia*, for consideration and approval of the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 31st December, 2019.

Thanking you,

Yours Faithfully,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY