



29th January, 2024

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

Subject: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 9th February, 2024, *inter alia*, to consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2023.

You are requested to take this information on records.

Thanking You.

Yours Faithfully

For Sayaji Hotels (Indore) Limited

**Mangesh Deshpande
Company Secretary and Compliance Officer**

SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE

[Formerly known as Sayaji Hotels (Vadodara) Limited]

Address: C/o Amber Convention Center, Bypass Rd. Near Best Price.

Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | **Phone No.:** + 0731-4750000 | **Email:** cs@shilindore.com

Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar. Zamin Pallavaram. Chennai, (TN) – 600117

CIN - U55209TN2018PLC122598 | Phone No.: 044-29871174

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