

May 28, 2018

To,
Corporate Services Department,
**National Stock Exchange
of India Ltd.**
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)

Sub: Outcome of the Board Meeting held on May 28, 2018.

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on Monday, May 28, 2018, interalia, has considered and transacted the following business:

1. The Board has considered and adopted the Audited Financial Results for the Quarter and Financial Year ended March 31, 2018 and has noted the Auditors Report thereon.
2. The Board has considered and recommended the Final Dividend @10% i.e Re. 1.00/- per Equity Share of Rs. 10/- each for the financial year ended March 31, 2018 subject to the shareholders' approval in the ensuing Annual General Meeting.
3. The company announced acquisition of Hotel "**The Byke Signature**" (36 Rooms) at Bengaluru.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **The Byke Hospitality Limited**



(Ankita Sharma)

Company Secretary & Compliance Officer

