



CIN: L51100GJ1982PLC005131

22nd May, 2014

**By email: listing@mpseindia.in
Online Filing at: listing.bseindia.com**

To,
The Listing Manager,
Madhya Pradesh Stock Exchange Ltd.
Palika Plaza, Indore (M.P.) 452001

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

Dear Sir,

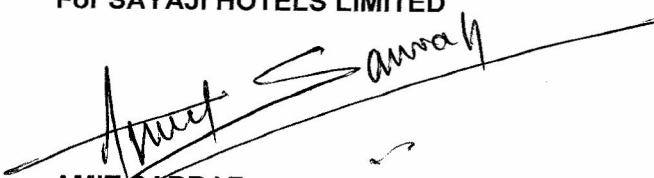
We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the window for trading in the shares of the Company shall remain close from 23rd May, 2014 to 1st June, 2014 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2014 to consider and approve, among others, audited financial statement for the quarter as well year ended 31st March, 2014.

ALL the designated directors and Employees are 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 at the website of BSE and take on record the same.

Thanking you.
Yours faithfully

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY