

SOJO INFOTEL PRIVATE LIMITED

CIN: U74999DL2016PTC302026

Regd. Off.: M-11, Mezanine Floor, Balrama House Commercial Complex, Karampura, New Delhi – 110015
E- mail: info.sojoinfotel@gmail.com; **Contact No.** 7428193046

Date: 3rd February 2023

To,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of the Board Meeting for approval of Un-audited standalone financial results for the quarter and nine months ended 31st December 2022

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed that a meeting of the Board of Directors of Sojo Infotel Private Limited is scheduled to be held on Tuesday, 14th February, 2023 at 05:00 P.M. at A-56, Sector-64, Noida, Uttar Pradesh – 201301, *inter-alia*, to consider and approve Unaudited Standalone Financial Results along with Limited Review Report for the quarter and nine months ended 31st December 2022.

Kindly take the above information on records.

Thanking you,

For Sojo Infotel Private Limited

(Hari Om Rai)
Director
DIN: 01191443

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW,
29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028