

# 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

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Date: 6<sup>th</sup> November 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 ended 30<sup>th</sup> September 2023**

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 Thursday, 9<sup>th</sup> November, 2023 at 02:00 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 ended 30<sup>th</sup> September 2023.

Kindly take the above information on records.

Thanking you,

**For Sojo Infotel Private Limited**

**(Shailendra Nath Rai)**  
**Director**  
**DIN: 00908417**

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