

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: 7th February 2024

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 financial results for the quarter ended 31st December 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 Tuesday, 13th February, 2024 at 05:00 P.M. at A-56, Sector-64, Noida, Uttar Pradesh – 201301, *inter-alia*, to consider and approve Unaudited Financial Results along with Limited Review Report for the quarter ended 31st December 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, 2nd Floor, SW,
29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028