

SOJO INFOTEL PRIVATE LIMITED

CIN: U74999DL2016PTC302026

Regd. Off.: M-11, Mezanine Floor, Balrama House Commercial Complex, Karampura, New Delhi – 110015
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Date: 9th February, 2022

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 31st December, 2022

Pursuant to Regulation 50(1) of SEBI (Listing obligations and Disclosure Requirements), 2015, it is hereby informed that a meeting of the Board of Directors of Sojo Infotel Private Limited is scheduled to be held on Monday, 14th February, 2022 at 5:00 P.M. at A-56, Sector-64, Noida, Uttar Pradesh – 201301 for consideration and approval of Unaudited standalone financial results for the quarter ended 31st December, 2022.

Kindly take the above information on records.

Thanking you,

For Sojo Infotel Private Limited

(Hari Om Rai)
Director

CC:

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