

# SOJO INFOTEL PRIVATE LIMITED

CIN: U74999DL2016PTC302026

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

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Date: 24<sup>th</sup> May, 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 Audited Financial Statements for the Quarter and Financial Year ended 31<sup>st</sup> March, 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, 30<sup>th</sup> May, 2022 at 5:00 P.M. at A-56, Sector-64, Noida, Uttar Pradesh – 201301 for consideration and approval of Audited Financial Statements for the Quarter and Financial Year ended 31<sup>st</sup> March, 2022.

Kindly take the above information on records.

Thanking you,

**For Sojo Infotel Private Limited**

**(Hariom Rai)**  
**Director**  
**DIN: 01191443**

CC:

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