

SOJO INFOTEL PRIVATE LIMITED

CIN: U74999DL2016PTC302026; E- mail: compliance1@lavainternational.in

Regd. Office Address: M-11, Mezanine Floor, Balrama House Commercial Complex, Karampura, New Delhi 110015

Date: 18th June, 2021

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

Dear Sir,

Sub: Intimation about the meeting for approval of Audited financial results for the
quarter/year ending 31st March, 2021

We are pleased to inform you that the Board Meeting for consideration and approval of Audited financial results for the quarter/year ending 31st March, 2021 shall be held on Tuesday, 29th June, 2021 at A-56, Sector-64, Noida, Uttar Pradesh - 201301, the Corporate Office of the Company at 3.00 PM.

This is for your kind information and records.

Thanking you,
Yours faithfully

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