

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: 10.05.2023

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 to consider Audited Financial Results
for the Financial Year ended 31st March, 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 Friday, 19th May, 2023 at 5:00 P.M. at A-56, Sector-64, Noida, Uttar Pradesh – 201301 to consider inter alia Audited Financial Results for the Financial Year ended 31st March, 2023.

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, 2nd Floor, SW,
29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028