

29th May, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of Change in time of the Board Meeting.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and in continuation of our prior intimation dt: 16th May, 2024 relating to the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 30th May, 2024 at 11:30 A.M. (IST), this is to inform you that due to unavailability of certain Directors, the said meeting of the Board of Directors of the Company is now rescheduled on the same day i.e. Thursday, 30th May, 2024, 02:00 P.M. IST onwards inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024.

You are requested to take the above information on record.

Thanking you.

Yours truly,
For **GRAVISS HOSPITALITY LIMITED**



Jalpa G. Modi
Company Secretary and Compliance Officer