



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.  
Phone : (0265) 2330033 Fax : (0265) 2330050

18<sup>th</sup> July, 2024

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Board Meeting- 25<sup>th</sup> July, 2024**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Thursday, 25<sup>th</sup> July, 2024, to, inter-alia, consider and approve, the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024 along with the Notes thereto.

Yours faithfully,

**For Gujarat Hotels Limited**

**Nitish Goenka**  
**Chief Financial Officer**