

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

29th June, 2022

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

Closure of Trading Window

Dear Sirs,

We write to advise that the Trading Window for purchasing / selling/ dealing in the securities of the Company will be closed from Friday, July 1, 2022 for Designated Employees (and their Immediate Relatives) in terms of the GHL Code of Conduct for Prevention of Insider Trading-2019.

The Trading Window will open 48 hours from the announcement to the Stock Exchange of the Un-audited Financial Results of the Company for the first quarter ending on June 30, 2022.

Yours faithfully,

For Gujarat Hotels Limited

Nitish Goenka

Chief Financial Officer