



GUJARAT HOTELS LTD.

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

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

6th July, 2022

Dear Sirs,

Board Meeting – 13th July, 2022

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 Wednesday, 13th July, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2022.

Thanking You,

Yours truly,
For Gujarat Hotels Limited

Nitish Goenka
Chief Financial Officer