

August 25, 2021

The General Manager Dept. of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai 400 001</u>

Publication of Notice reg. 39th Annual General Meeting of the Company to be held on September 25, 2021 through Video Conferencing / Other Audio Visual Means

Dear Sir,

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, copies of the newspaper clippings of the Notice published on the subject matter on August 24, 2021 of the following newspapers:

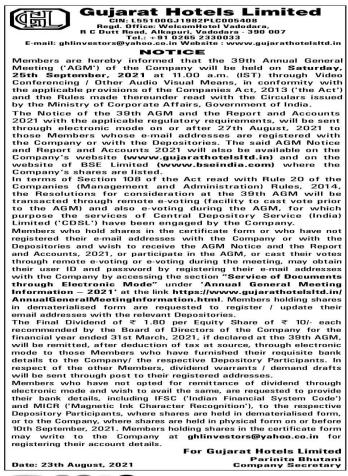
- 'Financial Express' (English), and
- ➢ 'Financial Express' (Gujarati).

The aforesaid Notice was also published, inter alia, in the Chandigarh, Pune, Lucknow, Kolkata, Bengaluru, Chennai, Kochi, Hyderabad, Ahmedabad and Mumbai editions of Financial Express.

For Gujarat Hotels Limited

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Parinita Bhutani Company Secretary Encl: A/a



Parinita Bhutani Company Secretary

Date: 23th August, 2021

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