



7th February, 2022

To,
The Manager,
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended 31st December, 2021.

This is to inform that the Meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022 at 11:30 a.m. via video conferencing and other audio visual means, inter-alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2021 along with Limited Review Report from Statutory Auditors thereon;
2. Any other business with the permission of the chair.

TRADING WINDOW:

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in securities of the Company is closed for the designated person and others covered under the Code since 1st January, 2022 and shall be opened 48 hours after the declaration of Financial Results for the third quarter and nine months ended December 31, 2021.

You are requested to take the above information on record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

Jalpa H. Salvi
Company Secretary and Compliance Officer