



January 24, 2020

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 ended 31st December, 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") this is to inform that a Meeting of the Board of Directors of the Company shall be held on **Friday, 31st January, 2020** at 11:00 a.m. at Hotel Inter Continental, Marine Drive, Mumbai - 400 020, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended 31st December, 2019.

As per Regulation 47(1)(a) of the SEBI Listing Regulations, the Company has also arranged to publish the date of the Board Meeting in newspapers.

Trading Window:

Further to our letter dated 2nd January, 2020 this is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window of the Company which has been closed since Thursday, 2nd January, 2020 for the quarter ended 31st December, 2019, shall remain closed up to 48 hours after publication of the above said Financial Results on 31st January, 2020.

You are requested to take the above information on record and do the needful.

Thanking you.

Yours truly,
For Graviss Hospitality Limited

Kainaaz Bharucha
Company Secretary