



GUJARAT HOTELS LTD.

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

17<sup>th</sup> July, 2023

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

Dear Madam/Sir,

**Board Meeting - 26<sup>th</sup> July, 2023**

In terms of Regulation 29 of the 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, 26<sup>th</sup> July, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023 alongwith the Notes thereto.

Yours faithfully,

**Gujarat Hotels Limited**

**Sneha Gupta**  
**Company Secretary & Compliance Officer**