



14<sup>th</sup> January, 2019

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 Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2018 and Intimation of Closure of Trading Window.**

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 **Thursday, January 24, 2019** at 11:00 a.m. at Hotel Inter Continental, Marine Drive, Mumbai - 400 020, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2018.

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:**

The Trading Window for dealing in securities of the Company for all the Directors, Designated Employees and others covered under the Company's Code of Conduct for Prevention of Insider Trading, shall commence from January 15, 2019 and end 48 hours after the results are made public on January 24, 2019.

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

Thanking you.

Yours truly,  
For Graviss Hospitality Limited

K. Bharucha

Kainaaz Bharucha  
Company Secretary