

30th September, 2020

The General Manager Dept. of Corporate Services BSE Ltd. 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort <u>Mumbai – 400 001</u>

Closure of Trading Window

Dear Sirs,

We write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st October, 2020 for Designated Employees (and their Immediate Relatives) in terms of the GHL Code of Conduct for Prevention of Insider Trading - 2019.

The Trading Window will open 48 hours from the announcement to the Stock Exchange of the Unaudited Financial Results of the Company for the Quarter and Half Year ending on 30th September, 2020.

For Gujarat Hotels Limited

Parinita Bhutani Company Secretary