

17<sup>th</sup> August, 2022

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub: Intimation of 61<sup>st</sup> Annual General Meeting and Book Closure Dates**

We wish to inform you that the 61<sup>st</sup> Annual General Meeting ("AGM") of the Members of Graviss Hospitality Limited is scheduled to be held on Tuesday, September 27, 2022 at 12:30 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the 61<sup>st</sup> AGM of the Company.

Kindly take the same on your records.

Thanking you.  
Yours truly,

For **GRAVISS HOSPITALITY LIMITED**

  
  
Jalpa H. Salvi  
Company Secretary and Compliance Officer