



February 18, 2022

To,  
Corporate Relationship Dept.  
BSE Limited  
P.J.Towers- 25th floor  
Dalal Street  
Mumbai- 400001

**Scrip Code: 509546**


Dear Sirs/Madam

**Sub: Intimation regarding Newspaper Publication of Notice of Postal Ballot**

In reference to our intimation dated 17<sup>th</sup> February, 2022, we would like to inform you that the Notice of Postal Ballot has been published in Financial Express in English language and in Loksatta in Marathi language on 18<sup>th</sup> February, 2022. A copy of newspaper advertisement is enclosed to this intimation.

Request you to take the above information on record.

**For Graviss Hospitality Limited**

  
**Jalpa H. Salvi**  
**Company Secretary and Compliance Officer**

**Encl: As Above**



