



GUJARAT HOTELS LTD.

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

8th January, 2021

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

Board Meeting – January 16, 2021

Dear Sirs,

In terms of Regulation 29 of 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 Saturday, January 16, 2021 (following the Audit Committee Meeting), to consider, inter alia, the Unaudited Financial Results for the Third Quarter ended December 31, 2020.

Thanking you,

Yours truly,

For Gujarat Hotels Limited

Parinita Bhutani
Company Secretary