

2<sup>nd</sup> January, 2020

To,  
**The BSE Limited**  
Department of Corporate Services (DCS)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons and their immediate relatives shall remain closed with immediate effect till 48 hours after the declaration of Unaudited Financial Results by the Company for the quarter ended 31<sup>st</sup> December, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019 will be intimated in due course.

Kindly take the above on your record.

Thanking you.

Yours truly,  
For **Graviss Hospitality Limited**

*K. Bharucha*

**Kainaaz Bharucha**  
Company Secretary