



GUJARAT HOTELS LTD.

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

Date: 26th July, 2023

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

Dear Sirs,

Subject: Outcome of Board Meeting

Further to our letter dated 17th July, 2023, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following, as approved by the Board of Directors of the Company ('the Board') at the meeting held today i.e. 26th July, 2023:

- (i) Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023;
- (ii) Limited Review Report from the Statutory Auditors of the Company, Messrs. K C Mehta & Co. LLP, on the aforesaid Unaudited Financial Results.

The Board at the aforesaid meeting also:

- i. Approved convening of the 41st Annual General Meeting ('AGM') of the Company on **Monday, 11th September, 2023** through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The Notice of the AGM will be submitted in due course;
- ii. The final dividend of ₹2 per equity share of ₹10 /- each for the financial year ended 31st March, 2023, as recommended by the Board at its meeting held on 19th April, 2023, if declared by the Members at the 41st AGM of the Company, will be paid between Tuesday, 12th September, 2023 and Saturday, 16th September, 2023 to those Members entitled thereto; and



GUJARAT HOTELS LTD.

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

- iii. fixed Friday, 25th August, 2023 as the Record Date for the purpose of determining entitlement of the Members for payment of such Dividend referred to in (ii) above.

The Meeting commenced at 2:20 p.m. and concluded at 2:45 p.m.

Yours truly,
For Gujarat Hotels Limited

Sneha Gupta
Company Secretary & Compliance Officer

Encl: as above