



GUJARAT HOTELS LTD.

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

**The General Manager
Dept. of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001**

22nd March, 2021

Closure of Trading Window

Dear Sir,

We write to advise that the Meeting of Board of Directors of the Company has been convened for Wednesday, 24th March, 2021 for appointment of the Chief Executive Officer of the Company.

For this purpose the Trading Window for purchasing / selling or dealing in the shares of the Company is closed from 20th March, 2021 for Designated Employees (and their Immediate Relatives) in terms of the GHL Code of Conduct for Prevention of Insider Trading - 2019.

The Trading Window will open 48 hours from the announcement to the Stock Exchange of the said appointment.

For Gujarat Hotels Limited

**Parinita Bhutani
Company Secretary**