



5th November, 2021

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

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of Board Meeting for General Business Purpose.

This is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, 11th November, 2021 at 11:30 a.m. to discuss general business items.

You are requested to take the above information on record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**



Jalpa H. Salvi
Company Secretary and Compliance Officer