



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.
P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001**

9th August, 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 Monday, 16th August, 2021 for change of the Chief Financial Officer of the Company.

For this purpose the Trading Window for dealing in the shares of the Company is closed from 9th August, 2021 for Designated Employees (and their Immediate Relatives) in terms of the GHIL Code of Conduct for Prevention of Insider Trading - 2019.

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

For Gujarat Hotels Limited

**Parinita Bhutani
Company Secretary**