



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 Limited
1st floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai 400 001**

30th July, 2019

Dear Sirs,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Annual General Meeting and Book Closure Intimation.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of our Company viz. Gujarat Hotels Limited will remain closed from Friday, 30th August, 2019 to Saturday, 7th September, 2019, both days inclusive, for the purpose of the Annual General Meeting ("AGM") of the Company to be held on Saturday, 7th September, 2019.

The Dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on Friday, 13th September, 2019. The relevant details are as under:

Book Closure:

Friday, 30th August, 2019 to Saturday, 7th September, 2019, both days inclusive.

Annual General Meeting:

Day and Date : Saturday, 7th September, 2019.

Time : 11.00 a.m.

Venue : WelcomHotel Vadodara, R C Dutt Road, Alkapuri, Vadodara – 390 007

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Gujarat Hotels Limited

**Mayur Agarwal
Compliance Officer**