

24th June, 2020

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 approval of Audited Standalone and Audited Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2020 together with Statement of Assets and Liabilities for the half year ended 31st March, 2020.

This is to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at 11:00 a.m. at Hotel InterContinental, Marine Drive, Mumbai - 400 020, inter-alia, to consider and approve the following:

1. Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31st March 2020;
2. Audited Consolidated Financial Results of the Company for the Financial Year ended 31st March 2020, and
3. Statement of Assets and Liabilities for the half year ended 31st March, 2020.

TRADING WINDOW:

The Trading Window for dealing in securities of the Company for all the Directors, Designated Employees and others covered under the Company's Code of Conduct for Prevention of Insider Trading, has been closed from April 1, 2020 and will open 48 hours after the publication of the above said Financial Results on 30th June, 2020.

You are requested to take the above information on record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

Kainaaz Bharucha
Company Secretary