



GUJARAT HOTELS LTD.

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

8 May 2019

**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
Co. Code No. 507960**

Dear Sirs,

Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We write to advise that the Board of Directors of the Company have approved the following pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

- (a) Amendments to the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information', effective 1 April 2019; the said Code has been posted on the Company's corporate website www.gujarathotelsltd.in.
- (b) Formulation of 'GHL Code of Conduct for Prevention of Insider Trading — 2019' effective from 1 April 2019, in supersession of the 'GHL Code of Conduct for Prevention of Insider Trading — 2015'.

This intimation is being sent in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular no. CIR/ISD/01/2015 dated 11th May, 2015.

Thanking you.

Yours faithfully,
for Gujarat Hotels Limited


Jagdish Singh
Director