

31st December, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001.

Scrip Code: 509546

Dear Sir / Madam,

Sub.: Intimation of Trading Window Closure

Dear Sir(s)/ Madam(s),

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives as defined in the Code for dealing in securities of the Company from January 01, 2022 till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2021.

Accordingly, all Board Members, Connected Persons and Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above on your record.

Thanking you.

Yours truly,

For Graviss Hospitality Limited

Jalpa H. Salvi

GRAD Company Secretary & Compliance Officer