

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

3rd May, 2021

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

Dear Sirs,

Novel Coronavirus (COVID-19) Update

In the context of the situation arising due to resurgent second wave of the COVID-19 pandemic, we write to advise that the Company's Hotel at Vadodara is temporarily closed from 1st May, 2021. Only take away service at the Hotel is operational.

The Company is constantly reviewing the situation and will ensure compliance with all the directives of the Authorities to contain the spread of the virus. The impact on the business operations is difficult to assess at this stage.

We would also like to advise that the Company has adopted various measures towards safety & wellbeing of its employees, including providing IT infrastructure & connectivity to enable them to 'Work from Home', maintaining highest standards of hygiene and promoting social distancing.

You are requested to take the above information on record.

Thanking You.

Yours truly, For Gujarat Hotels Limited

Parinita Bhutani Company Secretary