

24th August, 2021

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

BSE Scrip Code: 509546

Sub: Intimation of 60th Annual General Meeting and Book Closure Dates

We wish to inform you that the 60th Annual General Meeting (“AGM”) of the Members of Graviss Hospitality Limited is scheduled to be held on Wednesday, September 22, 2021 at 12:00 Noon (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 16, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of the 60th AGM of the Company to be held on Wednesday, September 22, 2021 at 12:00 Noon (IST) through VC/ OAVM.

Kindly take the same on record and oblige.

**Thanking You,
Yours faithfully,
For Graviss Hospitality Limited**



**Jalpa H. Salvi
Company Secretary and Compliance Officer**

