



GUJARAT HOTELS LTD.

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

**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**

10th July, 2021

Dear Sirs,

Unaudited Financial Results for the Quarter ended 30th June, 2021 and Other matters

Further to our letter dated 2nd July, 2021, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following, as approved by the Board of Directors of the Company ('the Board') at the meeting held today i.e. 10th July, 2021:-

- i. Unaudited Financial Results of the Company for the quarter ended 30th June, 2021;
- ii. Limited Review Report from the Statutory Auditors, M/s K C Mehta & Co., Chartered Accountants, on the aforesaid Unaudited Financial Results.

The Board at the said meeting also:-

- i. approved convening of the 39th Annual General Meeting (AGM) of the Company through Video Conferencing / Other Audio-Visual Means on Saturday, 25th September, 2021.



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- ii. approved that the dividend of ₹ 1.80 per equity share of ₹ 10/- each, recommended by the Board at its meeting held on 17th April, 2021, if declared by the Members at the 39th AGM of the Company, will be paid on Friday, 1st October, 2021 to those Members entitled thereto.
- iii. fixed 17th September, 2021 as the Record Date for the purpose of determining entitlement of the Members for payment of such Dividend referred to in (ii) above.

The meeting commenced at 11.00 a.m. and concluded at 1.50 p.m.

Thanking you,

Yours truly,

For Gujarat Hotels Limited

Parinita Bhutani
Company Secretary
Encl: A/a.