

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

2nd April, 2021

The General Manager
Dept. of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Closure of Trading Window

Dear Sirs,

We write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st April, 2021 for Designated Employees (and their Immediate Relatives) in terms of the GHL Code of Conduct for Prevention of Insider Trading - 2019.

The Trading Window will open 48 hours from the announcement to the Stock Exchange of the Audited Financial Results of the Company for the financial year ended 31st March, 2021.

Thanking you,

For Gujarat Hotels Limited

Parinita Bhutani Company Secretary