

06th February, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results for the Quarter and nine months ended 31st December, 2023.

This is to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2024 at 11:00 A.M. (IST), *inter-alia*, to consider and approve the following:

1. Un-audited Standalone and Consolidated Financial Results for the Quarter and nine months ended 31st December, 2023 along with Limited Review Report from Statutory Auditors thereon;
2. Any other business with the permission of the chair.

Further, a meeting of the Audit Committee of the Board of Directors will also be held on the same date prior to the Board Meeting to review the Standalone Un-Audited Financial Results for the quarter and nine months ended 31st December, 2023.

TRADING WINDOW:

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in securities of the Company is closed for the designated person and others covered under the Code since 1st January, 2024 and shall be opened 48 hours after the declaration of Financial Results for the Quarter and nine months ended 31st December, 2023.

You are requested to take the above information on record.

Thanking you.

Yours truly,

For **GRAVISS HOSPITALITY LIMITED,**



Jalpa G. Modi,
Company Secretary and Compliance Officer.