



GUJARAT HOTELS LTD.

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

**Date:** 3<sup>rd</sup> October, 2022

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Subject: Board Meeting for consideration of Unaudited Financial Results for the Quarter and Six months ended 30<sup>th</sup> September, 2022**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Tuesday, 11<sup>th</sup> October, 2022, *inter-alia*, to consider and approve, the Unaudited Financial Results of the Company for the Quarter and Six months ended 30<sup>th</sup> September, 2022.

Yours faithfully,

**For Gujarat Hotels Limited**

**Sneha Gupta**  
**Company Secretary and Compliance Officer**