

**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**

**22<sup>nd</sup> March, 2021**

**Closure of Trading Window**

**Dear Sir,**

We write to advise that the Meeting of Board of Directors of the Company has been convened for Wednesday, 24<sup>th</sup> March, 2021 for appointment of the Chief Executive Officer of the Company.

For this purpose the Trading Window for purchasing / selling or dealing in the shares of the Company is closed from 20<sup>th</sup> March, 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 said appointment.

**For Gujarat Hotels Limited**



**Parinita Bhutani  
Company Secretary**