



**GRAVISS**  
— HOSPITALITY —

QUALITY · PASSION · INNOVATION

30<sup>th</sup> April, 2019

To,  
The Manager,  
Department of Corporate Services (DCS)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of Audited Standalone and Audited Consolidated Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2019 together with Statement of Assets and Liabilities for the half year ended 31<sup>st</sup> March, 2019.**

This is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> May, 2019 at 11:00 a.m. at Hotel InterContinental, Marine Drive, Mumbai - 400 020, inter-alia, to consider and approve the following:

1. Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2019;
2. Audited Consolidated Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2019, and
3. Statement of Assets and Liabilities for the half year ended 31<sup>st</sup> March, 2019.

**TRADING WINDOW:**

The Trading Window for dealing in securities of the Company for all the Directors, Designated Employees and others covered under the Company's Code of Conduct for Prevention of Insider Trading, has been closed from April 3, 2019 and will open 48 hours after the publication of the above said Financial Results on 10<sup>th</sup> May, 2019.

You are requested to take the above information on record.

Thanking you.

Yours truly,  
For Graviss Hospitality Limited

*K. Bharucha*

**Kainaaz Bharucha**  
Company Secretary