



GUJARAT HOTELS LTD.

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

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

17th August, 2022

Closure of Trading Window

Dear Sirs,

We write to advise that the Meeting of Board of Directors of the Company has been convened at a shorter notice for Thursday, 18th August, 2022 for appointment of the Company Secretary of the Company.

For this purpose, the trading Window for purchasing / selling / dealing in the securities of the Company will be closed with immediate effect 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 after 48 hours from the announcement to the Stock Exchange of the said appointment.

Yours faithfully,

For Gujarat Hotels Limited

Nitish Goenka
Chief Financial Officer