



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 Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001**

1st January, 2021

Closure of Trading Window

Dear Sirs,

We write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st January, 2021 for Designated Employees (and their Immediate Relatives) in terms of the GHIL 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 Unaudited Financial Results of the Company for the Quarter and Half Year ending on 31st December, 2021.

For Gujarat Hotels Limited

**Parinita Bhutani
Company Secretary**