



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.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

7<sup>th</sup> January, 2022

Dear Sirs,

**Board Meeting – 14<sup>th</sup> January, 2022**

In terms of Regulation 29 of the 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 Friday, 14<sup>th</sup> January, 2022, *inter-alia*, to consider and approve, the Unaudited Financial Results of the Company for the Quarter and Period ended 31<sup>st</sup> December, 2021.

Yours faithfully,

For Gujarat Hotels Limited

Parinita Bhutani  
Company Secretary