



25th July, 2021

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 Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2021.

This is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 30th July, 2021 at 11:00 a.m. via video conferencing and other audio visual means, inter-alia, to consider and approve the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June 2021;
2. Unaudited Consolidated Financial Results of the Company for the Quarter ended 30th June 2021.

TRADING WINDOW:

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in securities of the Company shall remain closed for the designated person and others covered under the Code from 01st July, 2021 and shall be opened 48 hours after the declaration of Financial Results for the quarter ended June 30, 2021.

You are requested to take the above information on record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

Jalpa H. Salvi
Company Secretary and Compliance Officer