



GUJARAT HOTELS LTD.

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

7th October, 2020

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

**Board Meeting – October 14, 2020**

Dear Sirs,

In terms of Regulation 29 of 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 Wednesday, October 14, 2020, (following the Audit Committee Meeting), to consider, inter alia, the Unaudited Financial Results for the second quarter and half-year ended September 30, 2020.

Thanking you,

Yours truly,

**For Gujarat Hotels Limited**

**Parinita Bhutani**  
**Company Secretary**