



GUJARAT HOTELS LTD.

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

Date: 3rd January, 2024

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

Dear Sirs,

Subject: Board Meeting for consideration of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2023

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 Thursday, 11th January, 2024, *inter-alia*, to consider and approve, the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023 alongwith the Notes thereto.

Yours faithfully,

For Gujarat Hotels Limited

Sneha Gupta
Company Secretary and Compliance Officer