

May 17, 2018

To,
Corporate Relationship Department
BSE Limited
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of 57th Annual General Meeting of the Company and dates of Book Closure

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the 57th Annual General Meeting of the Members of the Company is scheduled to be held on 27th July, 2018 at 11.30 a.m. at the Registered Office of the Company at J-177, MIDC Industrial Area, Bhosari, Pune – 411 026. The Register of Members and Share Transfer Books of the Company will be closed from Thursday, July 19, 2018 to Friday, July 27, 2018 (both days inclusive) for the purpose of AGM.

This is for your information and record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

K. Bharucha

Kainaaz Bharucha
Company Secretary & Compliance Officer