



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 Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Co. Code No. 507960**

6th July, 2020

Dear Sirs,

Board Meeting-14th July, 2020

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 Tuesday, 14th July 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the First quarter ended 30th June, 2020.

Thanking you,

Yours faithfully,

For Gujarat Hotels Limited

**Sd/-
Parinita Bhutani
Company Secretary**