



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
The BSE Limited,
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

18th January 2019

Dear Sirs,

Board Meeting — 30th January, 2019

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, 30th January, 2019, interalia, to consider and approve the Unaudited Financial Results of the Company for the third Quarter ended 31st December, 2018.

Thanking You.

Yours faithfully,
For Gujarat Hotels Limited

D K Gulati
Company Secretary