



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 Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001**

30th June 2020

Closure of Trading Window

Dear Sirs,

We write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st July 2020 for Designated Employees (and their Immediate Relatives) in terms of the GHL Code of Conduct for Prevention of Insider Trading - 2019.

The Trading Window will open 48 hours from the announcement to the Stock Exchange of the Unaudited Financial Results of the Company for the First Quarter ending on 30th June, 2020.

Due to prevailing situation this intimation is being filled under sd/-.

Yours faithfully,

For Gujarat Hotels Limited

**Sd/-
Parinita Bhutani
Company Secretary**