



GUJARAT HOTELS LTD.

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

The Secretary
The BSE Limited,
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Fax No. 022-22722037/3121
Co. Code No. 507960

31 March 2017

Sub :Closure of Trading Window

Dear Sir,

We write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1 April 2017 for Designated Employees (and their immediate relatives) in terms of the GHL Code of Conduct for Prevention of Insider Trading - 2015. The Trading Window will open 48 hours from the announcement to the Stock Exchange of the Audited Financial Results for the year ending on 31 March 2017.

Thanking you,
Yours faithfully,
For Gujarat Hotels Limited

D K Gulati
Company Secretary