



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. 500213

30 December 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 January 2018 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 Unaudited Financial Results of the Company for the Third Quarter ending on 31st December 2017.

Thanking you,
Yours faithfully,

for Gujarat Hotels Limited


D K Gulati
Company Secretary