

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

13 July 2017

The Secretary
The BSE Limited,
Ist Floor, New Trading Ring
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort
Mumbai - 400001
Fax No. 022-22722037/3121
Scrip Code - 507960

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 July 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 Unaudited Financial Results for the First Quarter ending on 30th June 2017.

Thanking you, Yours faithfully,

For Gujarat Hotels Limited

D K Gulati

Company Secretary