

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

29 March 2018

Star -

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

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 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 Audited Financial Results for the year ending on 31 March 2018.

Thanking you, Yours faithfully, **For Gujarat Hotels Limited**

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D K Gulati Company Secretary

CIN : L55100GJ1982PLC005408 Visit us at www.gujarathotelsltd.in Registered Office : WelcomHotel Vadodara, R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.