

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

29 June 2018

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 July 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 for the quarter ending on 30 June 2018.

Thanking you,

Yours faithfully,

For Gujarat Hotels Limited

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D K Gulati Company Secretary

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