

29th March 2020

The General Manager Dept. of Corporate Services BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai 400 001

Dear Sirs,

Novel Coronavirus (COVID-19)

In the context of the situation arising due to spread of COVID-19 pandemic and the directives received from the Central & State Governments and local bodies ("Authorities"), we write to advise that the Company has suspended the operations at its hotel.

The Company is constantly reviewing the situation and will ensure compliance with all the directives of the Authorities to contain the spread of COVID-19. The impact on the business operations is difficult to assess at this stage.

We would also advise that the Company has adopted various measures towards safety & wellbeing of its employees, including providing IT infrastructure & connectivity to enable them to 'Work from Home', maintaining highest standards of hygiene and promoting social distancing.

You are requested to take the above information on record.

Thanking You.

Yours truly, For Gujarat Hotels Limited

Sd/-

Parinita Bhutani Company Secretary Contact No: 9999568806