



GUJARAT HOTELS LTD.

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

Directors

Mr Nakul Anand (Chairman)

Mr C K Koshy

Mr Jagdish Singh

Mr M Narayanan

Ms Benita Sharma

Mr Mohan Swarup Bhatnagar

**NOTICE OF 179TH MEETING OF THE BOARD OF DIRECTORS
OF GUJARAT HOTELS LIMITED**

Notice is hereby given that the 179th Meeting of the Board of Directors of Gujarat Hotels Limited will be held on **Monday, 16th August, 2021 at 12.15 p.m. through electronic mode** inter alia, to consider and approve the appointment of Chief Financial Officer of the Company.

For this purpose the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 9th August, 2021 for Designated Employees (and their Immediate Relatives) in terms of the GHL Code of Conduct for Prevention of Insider Trading – 2019 and will open 48 hours after the announcement is made to the Stock Exchange.

Your presence is solicited.

9th August, 2021

Parinita Bhutani
Company Secretary