



GUJARAT HOTELS LTD.

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

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

11th October, 2021

Dear Sirs,

Sub: Board Meeting for consideration Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Monday, 18th October, 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021 and other matters incidental and connected thereto.

Thanking you

For Gujarat Hotels Limited

Parinita Bhutani
Company Secretary