



GUJARAT HOTELS LTD.

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

12th June, 2015

The Secretary,
The Vadodara Stock Exchange
Fortune Tower, 3rd Floor
Sayajigunj,
Vadodara - 390 005

The General Manager,
Market Operations
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Bldg. P.J. Towers,
Dalal Street
Mumbai - 400001,
Fax No. 022-22722037/3121
Scrip Code - 507960

Sub: Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We write to advise that the Board of Directors of the Company by a Circular Resolution dated 29th May, 2015 approved the following Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015:

- (a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information; the said Code has been posted on the Company's website www.gujarathotelsltd.in.
- (b) Gujarat Hotels Code of Conduct for Prevention of Insider Trading - 2015.

This intimation is being sent in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015.

Thanking you,

Yours faithfully,

For Gujarat Hotels Limited

Rohan Singh

Rohan Singh
Chief Financial Officer