



GUJARAT HOTELS LTD.

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

Date: 27th December, 2023

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

Dear Sirs,

Closure of Trading Window

We write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st January, 2024 for Designated Employees (and their Immediate Relatives) in terms of the GHIL Code of Conduct for Prevention of Insider Trading - 2019.

The Trading Window will open 48 hours from the announcement to the Stock Exchange of the Unaudited Financial Results of the Company for the Quarter and Nine months ending on 31st December, 2023.

Yours faithfully,

For Gujarat Hotels Limited

Sneha Gupta
Company Secretary & Compliance Officer