



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 Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

30th December, 2021

Closure of Trading Window

Dear Sirs,

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, 2022 for Designated Employees (and their Immediate Relatives) in terms of the GHL 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 third quarter and period ending 31st December, 2021.

Thanking you,

For Gujarat Hotels Limited

**Parinita Bhutani
Company Secretary**