

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

27th September, 2019

The General Manager Dept. of Corporate Services **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai 400 001

Dear Sirs,

Sub: 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 October, 2019 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 Second Quarter and Half-Year ending on 30th September, 2019.

Thanking you.

Yours faithfully,

For Gujarat Hotels Limited

Mayur Agarwal

Compliance Officer