

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

26<sup>th</sup> September, 2024

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 1<sup>st</sup> October, 2024 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 Quarter and Half-Year ending on 30<sup>th</sup> September, 2024.

Yours faithfully,

For Gujarat Hotels Limited

**Swati** 

Company Secretary & Compliance Officer