



GUJARAT HOTELS LTD.

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

11th April, 2024

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

Dear Sirs,

Board Meeting – 18th April, 2024

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Thursday, 18th April, 2024, to consider, inter-alia, the following:

- a. Approval of the Audited Financial Results of the Company for the Quarter and Financial Year 2023-24, the Balance Sheet as on 31st March, 2024, Statement of Profit and Loss and the Cash Flow Statement for the financial year on that date and the Notes thereto; and
- b. Recommendation of Final Dividend for the aforesaid financial year.

Yours faithfully,

For Gujarat Hotels Limited

Sneha Gupta
Company Secretary & Compliance Officer