



GUJARAT HOTELS LTD.

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

6<sup>th</sup> October, 2025

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

Dear Sirs,

**Board Meeting - 13<sup>th</sup> October, 2025**

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 Monday, 13<sup>th</sup> October, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Six Months ended 30<sup>th</sup> September, 2025 along with the Notes thereto.

Yours faithfully,

**For Gujarat Hotels Limited**

**Swati**  
**Company Secretary and Compliance Officer**