



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 Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai 400 001**

3 June 2020

Dear Sirs,

**Sub: Board Meeting for consideration of Audited Financial Results for the
Quarter and Financial Year ended 31 March 2020**

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 Saturday, 6 June 2020, to consider, inter alia, the following:

- a. Approval of Audited Financial Results for the Quarter and Financial Year ended 31 March 2020; and
- b. Recommendation of Dividend for the aforesaid financial year, if any.

Due to the prevailing circumstances, this intimation is being circulated under Sd/-.

**Thanking you
For Gujarat Hotels Limited**

Sd/-

**Parinita Bhutani
Company Secretary**