



GRAVISS

HOSPITALITY

QUALITY · PASSION · INNOVATION

20th May, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2022.

This is to inform that the Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 at 04:00 P.M. (IST) via video conferencing and other audio visual means, inter-alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended 31st March, 2022 along with Audit Report from Statutory Auditors thereon;
2. Any other business with the permission of the chair.

TRADING WINDOW:

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in securities of the Company is closed for the designated person and others covered under the Code since 1st April, 2022 and shall be opened 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2022.

You are requested to take the above information on record.

Thanking you.

Yours truly,

For **GRAVISS HOSPITALITY LIMITED**



Jalpa H. Salvi
Company Secretary and Compliance Officer

GRAVISS HOSPITALITY LTD.

(FORMERLY KNOWN AS THE GL HOTELS LIMITED)

CIN: L55101PN1959PLC012761

REGISTERED OFFICE: PLOT NO. A/ 4-5, KHANDALA MIDC PHASE II, KESURDI, KHANDALA, SATARA - 412801

ADMIN OFFICE: STRAND CINEMA 1ST FLOOR, ARTHUR BUNDER ROAD, COLABA, MUMBAI - 400005

T: 91.22. 6251 3131 E: graviss.corporate@gravissgroup.com

www.gravissgroup.com