



GRAVISS
— HOSPITALITY —

18th October, 2016 INNOVATION

To,
The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

This is to inform that a Meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 26th October, 2016 at 11.00 a.m. at Hotel Inter Continental, Marine Drive, Mumbai - 400 030 to, inter-alia, consider and approve the standalone and consolidated Un-Audited Financial Results of the Company for the Quarter and Half-Year ended 30th September 2016 subject to the approval of the Board of Directors, and also to consider the proposal for the appointment of a Company Secretary (KMP) in place of the present Company Secretary of the Company.

In this connection, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Employees and others covered under the Company's Code of Conduct for Prevention of Insider Trading, from October 18, 2016 to October 28, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you.

Yours truly,

For **GRAVISS HOSPITALITY LIMITED**


ASSISTANT COMPANY SECRETARY

GRAVISS HOSPITALITY LTD.

(FORMERLY KNOWN AS GL HOTELS LIMITED)

REG. OFFICE: J-177, MIDC INDUSTRIAL AREA, BHOSARI, PUNE - 411 026.

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