



9<sup>th</sup> May, 2018

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 for approval of Audited Standalone and Audited Consolidated Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018 together with Statement of Assets and Liabilities for the half year ended 31<sup>st</sup> March, 2018 and Intimation of 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 Thursday, 17<sup>th</sup> May, 2018 at 9.00 a.m. at Hotel Inter Continental, Marine Drive, Mumbai - 400 020, inter-alia, to consider and approve the following:

1. Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2018;
2. Audited Consolidated Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2018, and
3. Statement of Assets and Liabilities for the half year ended 31<sup>st</sup> March, 2018.

In this connection, the closure of Trading Window for dealing in securities of the Company for all the Directors, Designated Employees and others covered under the Company's Code of Conduct for Prevention of Insider Trading, shall commence from May 9, 2018 and end 48 hours after the results are made public on 17<sup>th</sup> May, 2018.

You are requested to take the above information on record and do the needful.

Thanking you.

Yours truly,  
For Graviss Hospitality Limited

*K. Bharucha*

**Kainaaz Bharucha**  
Company Secretary

GRAVISS HOSPITALITY LTD.  
CIN: L55101PN1959PLC012761  
(FORMERLY KNOWN AS THE GL HOTELS LIMITED)  
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