



March 15, 2022

To,
Corporate Relationship Dept.
BSE Limited
P.J.Towers- 25th floor
Dalal Street
Mumbai- 400001

Scrip Code: 509546

Dear Sirs/Madam

Sub: Intimation regarding Dispatch of Notice of Postal Ballot

We would like to inform you that the Company has on 15th March, 2022 completed electronic transmission of Postal Ballot Notice to the members whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. 11th March, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Postal Ballot Notice being sent to the Members of the Company.

In compliance with the circulars of the Ministry of Corporate Affairs, the said Postal Ballot Notice is being sent electronically only to those Members, whose names appear in the Register of Members/ list of beneficial owners as received from National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent as on Friday, 11th March, 2022 (cut-off date).

The remote e-voting shall commence on Friday, 18th March, 2022 at 09.00 a.m. (IST) and end on Sunday, 17th April, 2022 at 5.00 p.m. (IST).

Request you to take the above information on record.

For Graviss Hospitality Limited



Jaipal H. Salvi
Company Secretary and Compliance Officer

Encl: As Above

GRAVISS HOSPITALITY LTD.
CIN - L55101PN1959PLC012761
(FORMERLY KNOWN AS THE GL HOTELS LIMITED)
REG. OFFICE : J-177, MIDC INDUSTRIAL AREA, BHOSAR, PUNE - 411 026.
ADMIN. OFFICE : STRAND CINEMA BUILDING, ARTHUR BUNDR ROAD, COLABA, MUMBAI - 400 005. INDIA.
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