

26th March, 2025

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

Scrip Code: 509546

Sub.: Intimation for the closure of Trading Window

Dear Sir / Madam,

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), and the Insider Trading Policy adopted by the Company, it is hereby informed that the Trading Window for dealing in securities of the Company will be closed for all Directors/Connected Persons/Designated Persons w.e.f. 01st April, 2025 and the same will remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and year ending 31st March, 2025.

The date of the Board meeting shall be intimated separately as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Kindly take the above on your record.

Thanking you.

Yours truly,
For **GRAVISS HOSPITALITY LIMITED**


Jalpa G. Modi
Company Secretary & Compliance Officer.

