

16th January, 2017

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 Standalone Unaudited Financial Results for the Quarter ended 31st December, 2016 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 Tuesday, 31st January, 2017 at 11.00 a.m. at Hotel Inter Continental, Marine Drive, Mumbai - 400 020, inter-alia, to consider and approve the standalone Un-Audited Financial Results of the Company for the Quarter ended 31st December 2016 subject to the approval of the Board of Directors.

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 January 16, 2017 and end 48 hours after the results are made public on 31st January, 2017

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 &
Compliance Officer