

November 09, 2021

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

BSE Scrip Code: 509546

Sub: Intimation of Cancellation of Board meeting to be held on 11th November, 2021

Dear Sir(s)/Madam(s),


This is in reference to our letter dated 5th November, 2021 wherein we had intimated the Stock Exchange about the Board Meeting to be held on 11th November, 2021 in order to discuss general business items.

In this connection, we would like inform you that due to unavoidable circumstances, the Board meeting which was scheduled to be held on Thursday, 11th November, 2021 stands cancelled, revoked and withdrawn.

This is for your information and record.

Thanking you,

For **Graviss Hospitality Limited**



Jalpa H. Salvi
Company Secretary and Compliance Officer

