

26th August, 2020

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 Unaudited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2020 and Intimation of Closure of Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") this is to inform that a Meeting of the Board of Directors of the Company shall be held on **Monday, August 31, 2020** at 11:30 a.m. at Hotel Inter Continental, Marine Drive, Mumbai - 400 020, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2020.

As per Regulation 47(1)(a) of the SEBI Listing Regulations, the Company has also arranged to publish the date of the Board Meeting in newspapers.

TRADING WINDOW:

The 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, has been closed from July 1, 2020 and will open 48 hours after the publication of the above said Financial Results on 31st August, 2020.

You are requested to take the above information on record.

Thanking you.

Yours truly,
For Graviss Hospitality Limited

K. Bharucha

Kainaaz Bharucha
Company Secretary

