



# GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date: 22.05.2025

**To,**  
**The Manager- Listing Department,**  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, Block-G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400051

**SYMBOL: GCHOTELS**

**ISIN: INE12E301017**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting for consideration of Audited Standalone & Consolidated Financial Results for Half year and Year ended on March 31, 2025.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 28, 2025, to inter alia, consider and approve the following(s):

1. Audited Standalone & Consolidated Financial Results of the Company for the Half year ended and Year ended on March 31, 2025, and;
2. Consider and discuss any other matter with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018 the Trading Window for transacting in Company's Shares has been closed with effect from April 01, 2025, and shall reopen after the expiry of 48 hours from the announcement of the Audited Financial Results for the half-year and year ended March 31, 2025.

We request you to take the same on record.

Thanking You,

**FOR, GRAND CONTINENT HOTELS LIMITED**  
**(Formerly Known as Grand Continent Hotels Private Limited)**

**RAMESH SIVA**  
**MANAGING DIRECTOR**  
**DIN:02449456**



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**CIN:** L55101TN2011PLC083100

**GST:** 29AAECG4949H2Z7

**Tel:** +91 80 4165 6491

**Corporate address:** No. 3, 3<sup>rd</sup> Main Road, 80ft Road, Koramangala, 8<sup>th</sup> Block, Bengaluru – 560095

**Registered Address:** 245/1a/1b, Venpursham village, Mamallapuram, Veeralapakkam, Thiruporur, Chengalpattu, Tamil Nadu 603110 Ph: 9741599222

**Email:** [infobl@grandcontinenthotels.com](mailto:infobl@grandcontinenthotels.com)

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