THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

31st January, 2015

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra(East),
Mumbai- 400054

Sub: Intimation for Closure of Trading Window –"TGBHOTELS"

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th February, 2015 inter-alia to consider and approve the un-audited financial results of the company for the quarter and nine months ended 31st December, 2014.

We further inform you that pursuant to Clause 36 of Listing Agreement and in terms of Company's Code of Conduct for prevention of Insider Trading [framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 1992], the Trading Window for dealing/ trading in the securities of the Company will remain closed for all Directors and designated personnel from 5th February, 2014 to 11th February, 2015(both days inclusive).

The Trading window will open 24 hours after the announcement of the Company's unaudited financial results for the quarter and nine months ended 31st December, 2014 to the stock exchange.

Yours faithfully,

For TGB Banquets and Hotels Limited

Kalpesh Kumar Mehta
Company Secretary

TGB BANQUETS & HOTELS LTD. AHMEDABAD