THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 27.09.2015

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

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001

SCRIP ID: BSE- 532845; NSE- TGBHOTELS

Sub: Intimation for Closure of Trading Window

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 29, 2015, inter-alia to discuss and consider the various proposals received for purchase of the Surat Property of the company.

Pursuant to Clause 36 of the Listing Agreement read with the Company's Code for Prevention of Insider Trading framed in accordance to the SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window in respect of dealing in the Equity Share of the company, for all the Directors, Designated Employees and Connected Persons of the Company, will remain closed with effect from Monday, September 28, 2015 and will reopen on Monday, October 5, 2015.

You are requested to update our records accordingly.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels Limited

Narendra G. Somani
(Managing Director)