

July 12, 2017

Manager Listing  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G Block, Bandra Kurla Complex  
Bandra East  
**MUMBAI - 400 051.**

Dear Sir,

**Sub: Intimation of Board Meeting.**  
**Ref : Scrip Code: TAJGVK.**

We seek to inform you that pursuant to 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Tuesday, the 1<sup>st</sup> August, 2017 inter-alia, to consider and take on record Standalone and Consolidated Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2017.

We request you to kindly take on record

Thanking you we remain,

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**

