

April 11, 2014

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

Dear Sir,

Intimation of Board Meeting

We seek to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors will be held on Monday, the 12th May, 2014 inter-alia, to consider and take on record the following business:

1. To consider and approve Audited Financial Results for the 4th quarter and year ended 31st March, 2014 and recommend dividend if any.
2. To fix the date of the 19th Annual General Meeting (AGM)
3. To fix the date of book closure of Share Transfer Books and Register of Members for the purpose of 19th AGM and distributing dividend if any.

This is for your information and records please.

Thanking you we remain,

Yours faithfully
For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
General Manager – Finance and Company Secretary