

4th August 2016

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051.

Dear Sir,

Sub: Intimation of the Adjournment of meetings of Audit Committee and Board– Reg.

Ref: 1) BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK

This is to inform you that the meeting of the Audit Committee scheduled to be held today at 10 AM has been adjourned due to lack of quorum in terms of the Shareholders Agreement with The Indian Hotels Company Limited (TAJ Group) on account of non- availability of TAJ Nominee Director, which also necessitated the adjournment of the Board meeting scheduled today at 2.30 PM.

Accordingly, please note that the adjourned meetings of the Audit Committee and the Board will now be held on Friday, the 12th August, 2016 to consider inter-alia the Standalone (Audited) and Consolidated (Un-Audited) financial results of the company for the 1st quarter ended 30th June, 2016.

Thanks & regards,

For TAJGVK Hotels & Resorts Limited



J. Srinivasa Murthy
CFO & Company Secretary

