

October 13, 2016

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 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 Wednesday, the 2nd November, 2016 inter-alia, to consider and take on record Stand alone and Consolidated Unaudited Financial Results for the 2nd quarter and half year ended 30th September, 2016.

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

