

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 (E)
MUMBAI – 400 051

Scrip Code: TAJGVK

Dear Sir,

Insider Trading - Trading Window closer dates intimation - Reg

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 2nd November, 2016 inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the 2nd quarter and half year ended 30th September, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of the Trading Window for dealing in the securities of the Company will remain closed from 24th October, 2016 to 4th November, 2016 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company for the above mentioned period.

The trading window shall open from 7th November, 2016.

We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully
For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY



TAJGVK HOTELS & RESORTS LIMITED

CIN: L40109AP1995PLC019349

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