

May 3, 2016

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 (E)  
**MUMBAI – 400 051**

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 Friday the 13<sup>th</sup> May, 2016 inter alia, to consider and approve the standalone and consolidated Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 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 Trading Window for dealing in the securities of the Company will remain closed from 5<sup>th</sup> May, 2016 to 15<sup>th</sup> May, 2016 (both days inclusive) inter alia for the purpose of announcement of the Audited Financial results of the Company.

The trading window shall open from 16<sup>th</sup> May, 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**

