



8th August, 2016

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers
Dalal Street, Fort
MUMBAI - 400 001.

Manager Listing
Exchange Plaza, 5th Floor, Plot
No.C/1, Bandra Kurla Complex
G Block, Bandra East
MUMBAI - 400 051.

Dear Sir / Madam,

Sub: Intimation to consider **Un-audited** financial results for the 1st quarter ended 30.06.2016

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

This has reference to our letter dated 04.08.2016. We would like to inform you 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 **(Un-audited)** and Consolidated **(Un-audited)** financial results of the Company for the 1st quarter ended 30.06.2016.

Thanking you we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary



TAJGVK HOTELS & RESORTS LIMITED

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