

4th August, 2020

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

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.

Dear Sir,

Sub: Outcome of Board Meeting.

Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.

Further to our letter dated:16.07.2020 and would like to inform you that the Board of Directors of the Company in the meeting held today i.e., 04.08.2020 had considered and approved the following business:

1. Un-audited Financial Results (Standalone and Consolidated) of the company for the 1st Quarter ended 30th June, 2020 as recommended by the Audit Committee along with Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.
2. The 25th Annual General Meeting (AGM) of the Company will be held on **Thursday, the 24th September, 2020.**
3. The Register of Members and Share Transfer books of the Company shall remain closed from **16.09.2020 to 24.09.2020** (both days inclusive) for the purpose of the AGM as per clause 42 of SEBI (Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.

The Board meeting commenced at 11.45 a.m. and concluded at 1.40 p.m.

This is for your information and record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary



Encl: a/a