

April 27, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Friday, the 13th May, 2016 inter-alia, to consider and take on record the following business:

1. To consider and approve the standalone and consolidated Audited Financial Results for the 4th quarter and year ended 31st March, 2016 and recommend dividend if any.
2. To fix the date of the 21st Annual General Meeting (AGM)
3. To fix the date of book closure of Share Transfer Books and Register of Members for the purpose of 21st AGM and for payment of dividend if any.

This is for your information and records please.

Thanking you we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary

