

July 10, 2015

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 East  
**MUMBAI - 400 051.**

Dear Sir,

**Intimation of Board Meeting**

We seek to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors will be held on Tuesday, the 28<sup>th</sup> July, 2015 inter-alia, to consider and take on record the Audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2015.

This is for your kind information and records please.

Thanking you we remain,

Yours faithfully  
**For TAJGVK Hotels & Resorts Limited**



**J SRINIVASA MURTHY**  
**CFO & Company Secretary**