THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054

NSE- TGBHOTELS

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001

SCRIP ID: 532845

Sub: intimation for Closure of Trading Window

Ref: Board Meeting No.: 03/2019-20

Dear Sir/Madam,

This is to inform you that the 03/2019-20 Meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019. ,

Further, pursuant to Company's Code for Prevention of Insider Trading framed in accordance to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window in respect of dealing in the Equity Share of the Company for all the Directors and Designated Employees of the Company will remain closed with effect from 05th August, 2019 and will reopen after 48 hours of the publication of aforesaid financial results.

You are requested to update the record accordingly.

Thanking You,

Yours Faithfully,

For TGB Banquets and Hotels Limited

Priyanka 05/08/2019

TGB Banquets and Hotels Limited L55100GJ1999 PLC036830

Priyanka K. Gola
(Company Secretary)

Date: 05-08-2019
Place: Ahmedabad