



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

05th September, 2021

To,

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25,
P.J Towers,
Dalal Street,
Mumbai-400001
SCRIP ID: "BSE-532845"

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400051
NSE- "TGBHOTELS"

Dear Sir/Madam,

Subject: Intimation regarding Book Closure for the purpose of 22nd Annual General Meeting

Dear Sir /Madam,

We wish to inform that the 22nd Annual General Meeting ('AGM') of the members of the Company will be held on Wednesday, September 29, 2021 at 11.00 A.M. at the registered office of the Company "THE GRAND BHAGWATI" Plot no. 380, Bodakdev, S. G. Highway, Ahmedabad - 380054.

Pursuant to Regulation 42 of the Listing Regulations, we inform you that the Register of Members and Share Transfer Books of TGB Banquets and Hotels Limited shall remain closed as per the below mentioned details:

Security Code	Type of Security & Paid-up value	Book Closure		Purpose
		From	To	
532845 (BSE)	Equity Shares of Rs. 10 each fully paid.	Monday, September 20, 2021	Wednesday, September 29, 2021	Annual General Meeting
TGBHOTELS (NSE)				

As required the Company is providing the facility to the members to cast their vote by electronic means on all the resolutions set forth in the Notice of 22nd Annual General Meeting (AGM), through E-voting service provided by National Securities Depository Limited (NSDL).



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

S.G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN : L55100GJ1999PLC036830



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E-Voting rights of the members shall reckon on the equity held by them as on September 22, 2021. The voting will commence on September 26, 2021 at 09.00 A.M. (IST) and shall end on September 28, 2021 at 5.00 P.M. (IST). The remote e-voting EVEN Number-117541 for e-voting. During the period members may cast their vote electronically, thereafter, the E-voting module shall be disabled.

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
Company Secretary



Place : Ahmedabad

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