



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

06<sup>th</sup> February, 2020

To,

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

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

Dear Sir/Madam,

**Sub: Notice of 05<sup>th</sup> /2019-20 Board Meeting to be held on Friday, 14<sup>th</sup> February, 2020**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February, 2020 at the registered office of the situated at "The Grand Bhagwati" Plot No.380 S.G. Road, Bodakdev, Ahmedabad- 380054 at 4.00 PM. Inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 14<sup>th</sup> February, 2020.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

  
Priyanka K. Gola  
(Company Secretary)



Ahmedabad.

**TGB 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