



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

To,

19th January, 2019

Mr. Yogendra Daxini

Bombay Stock Exchange Limited

Corporate Service Department

Floor 25,

P.J Towers,

Dalal Street,

Mumbai-400001

BSE SCRIP ID: "532845"

Ref: Corporate Announcement

Mr. Avishkar Naik

Vice President - Surveillance

National Stock Exchange of India Limited

Corporate Communication

Exchange Plaza,

Bandra-Kurla Complex,

Bandra(East)

Mumbai-400051

NSE CODE-"TGBHOTELS"

Ref. No.: NSE/CM/Surveillance/7838

Dear Sir,

Sub: Movement in Price

With reference to the above, We would like to clarify that the Company is not attracted by provision of regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in which the company requires to intimate the exchanges about all the events, information etc. that have a bearing on the operation/ performance of the Company which includes any price sensitive information.

In view of the above, we are ensuring that there was no any information with the investors which resulting into movement of price. Further, there were no any impending announcements which in our opinion have a bearing on price/ volume behavior in the scrip. The Company is in strict compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & we undertake to provide all information, if they arise in future, to stock exchange as may be necessary.

We hope you will find above said letter in order of your requirements.

Thanking you

Yours Faithfully,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola

Company Secretary & Compliance Officer



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

Corporate Office : 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051 Gujarat, Tel.: 079 26937800

Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054, Gujarat, Ph.: 079 26841000

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

CIN : L55100GJ1999PLC036830