



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

Date: 23.06.2026

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

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

**Sub: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from July 01, 2026 till the end of 48 hours after the announcement of Un-audited Financial Results for the quarter ending on 30<sup>th</sup> June, 2026.

The date of board meeting for approving the Un-audited Financial Results for the quarter ending on 30<sup>th</sup> June, 2026 will be intimated in due course of time.

You are requested to update the record accordingly.

Thanking You,

Yours Faithfully,

**For TGB Banquets and Hotels Limited**

**Arpita Shah**  
Company Secretary and Compliance officer  
Membership No.: A60451

Place: Ahmedabad

**TGB BANQUETS AND HOTELS LIMITED**

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