



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

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

28th July, 2014

- By e-mail-
- By courier-

Sub: Intimation for Closure of Trading Window

Dear Sir,

Please note that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 9th August, 2014 at 4.00 P.M at the registered office of the company inter-alia to consider, approve and take on record unaudited financial results of the company for the quarter ended on 30th June, 2014.

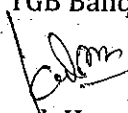
Further, Pursuant to Clause 36 of Listing Agreement and as per Company's Code of Conduct for Prohibition of Insider Trading [framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 1992], the Trading Window for dealing/ trading in shares of the Company will remain closed from 4th August, 2014 and will re-open after the 24 hours of the publication of aforesaid financial results.

All the designed directors and employees and were advised not to deal in the shares and securities of the Company during this period.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels Limited


Kalpesh Kumar Mehta
(Company Secretary)



TGB Banquets And Hotels Ltd. (Formerly known as Bhagwati Banquets & Hotels Ltd.)
CIN NO: L55100GJ1999PLC036830

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