THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

01st February, 2016

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400 001

SCRIP ID:- BSE- 532845; NSE- TGBHOTELS

Sub: Intimation for Closure of Trading Window

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2016 to consider and approve the unaudited financial results of the company for the quarter and nine months ended 31st December, 2015.

Further, pursuant to the Company's Code for Prevention of Insider Trading framed in accordance to the SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window in respect of dealing in the Equity Share of the company for all the Directors and Designated Employees of the Company will remain closed with effect from 05th February, 2016 and will reopen after 48 hours of the publication of aforesaid financial results.

You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Madhuri Gurwani
(Company Secretary)

TGB BANQUETS & HOTELS LTD. AHMEDABAD