

October 8, 2015

Manager Listing
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra Kurla Complex
Bandra East
MUMBAI – 400 051.

Dear Sir,

Intimation of Board Meeting

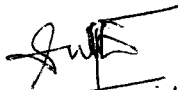
We seek to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors will be held on Monday, the 26th October, 2015 inter-alia, to consider and take on record the Audited Financial Results for the 2nd quarter and half year ended 30th September, 2015.

This is for your kind information and records please.

Thanking you we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited



J SRINIVASA MURTHY
CFO & Company Secretary