TGB

THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

06th February, 2017

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

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001

SCRIP ID: BSE- 532845; NSE- TGBHOTELS

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 to consider and approve the un-audited financial results of the company for the quarter and nine months ended 31st December, 2016.

Further, pursuant to 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 07th February, 2017 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

Madhuri Gurwani
(Company Secretary)

TGB BANQUETS & HOTELS LTD. AHMEDABAD