THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

09th September, 2019

To,

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

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

Dear Sir/Madam,

Subject: Intimation regarding Revised Book Closure for the purpose of 20th Annual General Meeting.

This is to inform you that the Company has decide to revise its Closure of Register of Member and Share Transfer Book from **Thursday, September 19, 2019 to Friday, September 27, 2019 for the purpose of 20th Annual General Meeting.**

You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

TGB Banquets and Hotels Limited L55100GJ1999 PLC036830

Priyanka K. Gola
Company Secretary