

January 7, 2016

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

Dear Sir,

Insider Trading - Trading Window closer dates intimation - Reg

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday the 29th January, 2016 inter alia, to consider and approve the Audited Financial Results for the third quarter and nine months period ended 31st December, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company will remain closed from 21st January, 2016 to 31st January, 2016 (both days inclusive) inter alia for the purpose of announcement of the Audited Financial results of the Company.

The trading window shall open from 1st February, 2016.

We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary

