



April 27, 2015

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 Monday the 11th May, 2015 inter alia, to consider and approve the Audited Financial Results for the Fourth Quarter and year ended 31st March, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the Securities Exchange Board of India (Prevention of Insider Trading) Regulation, 1992, the Trading Window for dealing in the securities of the Company will remain closed from 1st May, 2015 to 12th May, 2015 (both days inclusive) inter alia for the purpose of announcement of the Audited Financial results of the Company. The trading window shall open from 14th May, 2015.

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