

January 15, 2014

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 3rd February, 2014 inter-alia, to consider and take on record the Audited Financial Results for the 3rd quarter and nine months period ended 31st December, 2013.

This is for your information and records please.

Thanking you we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY

General Manager – Finance and Company Secretary