THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

19th May, 2017

To,

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

NSE Code- TGBHOTELS

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

BSE SCRIP ID - 532845

Sub: Intimation for Closure of Trading Window

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2017, to consider and approve the audited financial results of the company for the quarter and financial year ended 31st March, 2017.

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 20th May, 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

TGB BANQUETS AND HOTELS LTD. AHMEDABAD

Mr. Narendra Somani
(Chairman & Managing Director)