



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

18th June, 2020

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

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

NSE CODE- "TGBHOTELS"

SCRIP ID: BSE- 532845

Sub: Notice of Board Meeting to be held on Monday, 29th June, 2020
BM: 01/2020-21

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020 at the registered office of the company situated at "The Grand Bhagwati", Plot no. 380. Bodakdev, S. G. Highway, Ahmedabad- 380054 at 4.00 PM. Inter-alia, to consider and approve the Audited Financial Statements of the company for the quarter and year ended on 31st March, 2020.

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, 01st April, 2020 till the end of 48 hours after the announcement/ declaration of Audited financial results for the quarter and year ending on 31st March, 2020. As informed to stock exchange vide our letter date 01.04.2020 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

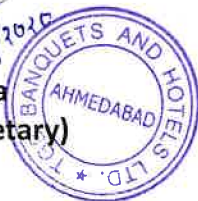
You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola
18/06/2020
Priyanka K. Gola
(Company Secretary)



TGB BANQUETS AND HOTELS LIMITED

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CIN : L55100GJ1999PLC036830