

Date: 29.06.2022

To,

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

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: 532845

Sub: <u>Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

Dear Sir/Madam,

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 Friday, July 01, 2022 till the end of 48 hours after the announcement/ declaration of unaudited financial results for the quarter ending on June 30, 2022.

Accordingly, all the Designated Persons (Directors / KMPs/ Designated Employees) and other connected persons have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

The date of board meeting for approving the unaudited financial results for the quarter ending on June 30, 2022 will be intimated in due course of time.

You are requested to update the record accordingly.

Thanking You,

Yours Faithfully,

For TGB Banquets and Hotels Limited

Narendra G. Somani Chairman & Managing Director

(DIN: 00054229)

Place: Ahmedabad

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