



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 30.03.2023

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: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all the Directors/KMPs/Designated Employees/Connected Persons with effect from Saturday, April 01, 2023 till the end of 48 hours after the announcement of Financial Results for the quarter and year ended March 31, 2023

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of board meeting for approving the Audited financial results for the quarter and year ending on March 31, 2023 will be intimated in due course of time. You are requested to update the record accordingly.

You are requested to update the record accordingly.

Thanking You,

Yours Faithfully,

**For TGB Banquets and Hotels Limited**

**Gaurav J. Dixit**  
Company Secretary & Compliance officer  
Membership Number: 53624

**Place: Ahmedabad**

**TGB BANQUETS AND HOTELS LIMITED**

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: [info@tgbhotels.com](mailto:info@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com)

**CIN: L55100GJ1999PLC036830**