



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: 26.03.2025

**To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400051
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 Tuesday, April 01, 2025 till the end of 48 hours after the announcement of Audited Financial Results for the quarter and year ending on 31st March, 2025.

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 of Audited Financial Results for the quarter and year ending on 31st March, 2025 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

**Arpita Shah
Company Secretary and Compliance officer
Membership No.: A60451**

TGB BANQUETS AND HOTELS LIMITED

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CIN: L55100GJ1999PLC036830