



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

06th February, 2020

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
SCRIP ID: BSE- 532845

Dear Sir/Madam,

Sub: Notice of 05th /2019-20 Board Meeting to be held on Friday, 14th February, 2020

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 at the registered office of the situated at "The Grand Bhagwati" Plot No.380 S.G. Road, Bodakdev, Ahmedabad- 380054 at 4.00 PM. Inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended on 31st December, 2019.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 14th February, 2020.

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
(Company Secretary)



Ahmedabad.

TGB BANQUETS AND HOTELS LIMITED

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