



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

04th November, 2019

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 Board Meeting to be held on Thursday, 14th November, 2019

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at the registered office of the company 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 half year ended on 30th September, 2019.

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 Tuesday, October 01, 2019 till the end of 48 hours after the announcement/ declaration of Unaudited financial results for the quarter and half year ending on September 30, 2019. Please take the same into your records.

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



Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

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CIN : L55100GJ1999PLC036830