



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS

Date: 23.08.2022

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

Dear Sir/Madam,

Sub: Intimation for 04th Board Meeting for the F. Y. 2022-23 scheduled to be held on Thursday 01st September, 2022 at 04:00 p.m.

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, Regulations, 2015, we hereby intimate that 04/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on Thursday 01st September, 2022 at the registered office of the Company situated at "The Grand Bhagwati", Plot No. 380, Bodakdev, S. G. Road, Ahmedabad- 380054 at 4.00 PM. Inter-alia to consider the following agenda,

- 1) To approve Draft Director's Report of the company for the Financial Year 2021-22
- 2) To fix the book closer date and Record date for the purpose e-voting at ensuing Annual General Meeting of the Company
- 3) Consider matters relating to the ensuing Annual General Meeting of the Company.
- 4) Any other agenda.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Yours Faithfully,

For TGB Banquets and Hotels Limited

Gaurav J. Dixit
23/08/2022



Gaurav Dixit
Company Secretary & Compliance officer

Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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CIN : L55100GJ1999PLC036830