



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

Date: 03.08.2022

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: Notice of 03<sup>rd</sup> Board Meeting of the F. Y. 2022-23 to be held on Saturday 13<sup>th</sup> August, 2022.**

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 03/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> August, 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 and approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022 and to take on record the Limited Review Report thereon.

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 01<sup>st</sup> July 2022 till the end of 48 hours after the announcement/ declaration of Unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2022.

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*  
*03/08/2022*

Gaurav Dixit  
(Company Secretary)



Place: Ahmedabad

**TGB BANQUETS AND HOTELS LIMITED**

(Formerly known as Bhagwati Banquets and Hotels Limited)

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CIN : L55100GJ1999PLC036830