



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

9th May, 2022

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

Sub: Intimation for reschedule of Board Meeting

Ref: 01/2022-23

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Saturday, May 14, 2022 inter alia, to consider and approve Standalone Audited financial results of the Company for the quarter and year ended March 31, 2022 has been rescheduled to be held on Monday, May 16, 2022 due to unavailability of the Chairman of the Board.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for trading in Company's securities by the designated persons and their immediate relatives is closed from April 01, 2022 and shall remain close till the end of 48 hours after the announcement/ declaration of Audited financial results for the quarter and year ending on 31st March, 2022.

Kindly acknowledge the receipt and take the above on 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


Hemant G. Somani
Wholetime Director
(DIN: 00515853)



TGB BANQUETS AND HOTELS LIMITED

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