

22nd July, 2024

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI - 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub: Intimation of revised date of Board Meeting.

Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.

With reference to our intimation dated 17th July, 2024, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Monday, the 5th August, 2024, is rescheduled and now will be held on Friday, the 2nd August, 2024, inter-alia, to consider and take on record the Unaudited Limited Reviewed Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2024.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the code of Prohibition of Insider Trading adopted by Company, the trading window for dealing in securities of the company shall continue to remain closed till the completion of 48 (Forty-Eight) hours after the declaration of the financial results for the first quarter ended 30th June, 2024.

This is for your information and records please.

Yours faithfully

FOR TAJ GVK HOTELS & RESORTS LIMITED


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.NO.FCS-4460

