

23rd May, 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: Outcome of Board Meeting.

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

We write further to our letter dated:06.05.2024 and would like to inform you that the Board of Directors of the Company at its meeting held on today i.e., 23.05.2024 has considered and approved the following business:

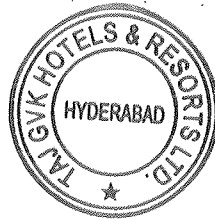
1. The Board Recommended a dividend of Rs.1.50/- per Equity Share of Rs.2/- each fully paid up of the Company @ 75% (previous year 50%), subject to the approval of the Members at the ensuing Annual General Meeting.
2. The **29th Annual General Meeting** (AGM) of the Company will be held on Saturday **the 17th August, 2024** at 11.00 A.M. through Audio Video facility.
3. The Register of Members and Share Transfer books of the Company shall remain closed from **12.08.2024 to 17.08.2024** (both days inclusive) for the purpose of the AGM as per clause 42 of SEBI (Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.

This is for your information and record.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary
M.NO.FCS-4460



TAJ GVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

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