

August 6, 2021

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

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

Dear Sir,

**Sub: Update on the Board Meeting.**

**Ref: 1) Our prior intimation dated:30.07.2021.**

**2) BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.**

Further to our prior intimation cited above, we are pleased to inform you that the Board of Directors of our company at its meeting held on today i.e. 06.08.2021 had approved a proposal to raise funds upto an amount of Rs.250 crore, through Debt / QIP / Preferential issue or Sale of asset to meet the financial obligations of the company. This proposal is also subject to necessary approvals, including shareholders of the company, which will be obtained in due course.

This is for your information and record.

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & Company Secretary**

