



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: December 30, 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**

Sub: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015:

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all the Directors/KMPs/Designated Employees/Connected Persons with effect from Sunday, January 1, 2023 till the end of 48 hours after the announcement of Financial Results for the quarter ended December 31, 2022

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of board meeting for approving the unaudited financial results for the quarter ending on December 31, 2022 will be intimated in due course of time. You are requested to update the record accordingly.

Thanking You,

Yours Faithfully,

For TGB Banquets and Hotels Limited

Dixit Gaurav, Dixit Gaurav, Dixit Gaurav, Dixit Gaurav
Digitally signed by Dixit Gaurav, Dixit Gaurav, Dixit Gaurav, Dixit Gaurav
Date: 2022.12.30 14:20:22 +05'30'

**Gaurav Dixit
Company Secretary & Compliance Officer
Membership No: A53624**

Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

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CIN: L55100GJ1999PLC036830