



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

31st December, 2020

**Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001
SCRIP ID: "BSE-532845"**

**National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai- 400051
NSE CODE: "TGBHOTELS"**

Sub: Intimation regarding closure of trading window

Dear Sir/ Madam,

With regard to the captioned matter, this is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons and their immediate relatives" covered under the Code of Conduct, from 01st January, 2021, till 48 hours after the announcement of Unaudited Financial Result of the Company for the quarter ending December 31, 2020.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ending December 31, 2020 shall be intimated in due course.

You are requested to take the same on record.

Thanks & Regards,

For, TGB Banquets and Hotels Limited

**Priyanka Gola
Company Secretary**

**Date: 31.12.2020
Place: Ahmedabad**

TGB BANQUETS AND HOTELS LIMITED

Registered Office: "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad -380054 Gujarat Tel.: 079 2684 1000
Email: info@tgbhotels.com Website: www.tgbhotels.com
CIN: L55100GJ1999PLC036830