

30th June 2020

Bombay Stock Exchange Ltd 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code:532390 The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 NSE Scrip Code:TAJGVK

Dear Sir,

Sub: Intimation of Trading Window- Reg.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended to date, we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons is closed from 1<sup>st</sup> July 2020 and shall be opened 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the quarter ending 30<sup>th</sup> June, 2020.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Yours faithfully,

For TAJGVK Hotels & Resorts Limited

J Srinivasa Murthy

CFO & Company Secretary