

To,

National Stock Exchange of India Limited Corporate Communication Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400054

Bombay Stock Exchange Limited Corporate Service Department Floor 25, P J Towers Dalal Street Mumbai- 400001

NSE-TGBHOTELS

SCRIP ID: 532845

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

Dear Sir/Madam,

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from Thursday, July 01, 2021 till the end of 48 hours after the announcement/ declaration of unaudited financial results for the quarter ending on June 30, 2021.

Accordingly, all the Designated Persons (Directors / KMPs/ Designated Employees) and other connected persons have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

The date of board meeting for approving the unaudited financial results for the quarter ending on June 30, 2021 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

Priyanka K. Gola () Company Secretary

Date: 30.06.2021 Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

Registered office: "The Grand Bhagwati", Plot No: 380, S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915, E-mail: info@tgbhotels.com Website: www.tgbhotels.com CIN: L55100GJ1999PLC036830