



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

09<sup>th</sup> September, 2019

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

**National Stock Exchange of India Limited**  
Corporate Communication  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra(East)  
Mumbai-400051  
**NSE- "TGBHOTELS"**

Dear Sir/Madam,

**Subject: Intimation regarding Revised Book Closure for the purpose of 20<sup>th</sup> Annual General Meeting.**

This is to inform you that the Company has decide to revise its Closure of Register of Member and Share Transfer Book from **Thursday, September 19, 2019 to Friday, September 27, 2019 for the purpose of 20<sup>th</sup> Annual General Meeting.**

You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

  
**Priyanka K. Gola**  
Company Secretary



**TGB BANQUETS AND HOTELS LIMITED**

(Formerly known as Bhagwati Banquets and Hotels Limited)

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

E-mail : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830