

15th July, 2022

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI - 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub: Intimation of Board Meeting.

Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.

This is to inform you that pursuant to 29(1)(a) and 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Wednesday, the 3rd August, 2022, inter-alia, to consider and take on record Unaudited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended 30th June, 2022.

This is for your information and records please.

Thanking you we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

