



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 25.06.2024

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

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

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

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all the Directors/KMPs/Designated Employees/Connected Persons with effect from Monday, July 01, 2024 till the end of 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30th June, 2024.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of board meeting for approving the Unaudited Financial Results for the quarter ending on 30th June, 2024 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

Arpita Shah
Company Secretary and Compliance officer
Membership No.: A60451

Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

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