



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 25.08.2020

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

Dear Sir/Madam,

Sub: Notice of 02nd Board Meeting of the F. Y. 2020-21 to be held on Wednesday, 02nd September, 2020

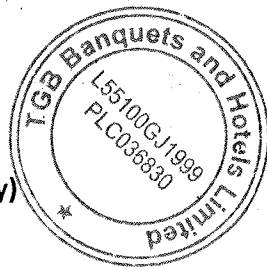
Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that 02/2020-21 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 02nd September, 2020 at the registered office of the Company situated at "The Grand Bhagwati", Plot No. 380, Bodakdev, S. G. Road, Ahmedabad- 380054 at 4.00 PM. Inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 and to take on record the Limited Review Report thereon.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Yours Faithfully,

For TGB Banquets and Hotels Limited

Priyanka K. Gola
(Company Secretary)



Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

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