



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

06th September, 2021

To,

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

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

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding notice of the 21st Annual General Meeting of TGB Banquets and Hotels Limited for the Financial Year 2020-21 and Book Closure, Cut off date and E-voting Period Intimation.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper advertisement given by the Company for the Notice of 22nd Annual General Meeting for the F.Y 2020-21, Book Closure, Cutoff date and E-voting Period, published on 05th September, 2021 in English newspaper "Business Standard" and Jay Hind newspaper Gujarati edition (Vernacular) newspaper."

The above is for your information and dissemination to the public at large.

Thanking You,

Yours Faithfully,

For, TGB Banquets and Hotels Limited



Priyanka K. Gola
Company Secretary



Encl: Newspaper Advertisements

TGB BANQUETS AND HOTELS LIMITED

Registered office: "The Grand Bhagwati", Plot No: 380, S.G. Road, Ahmedabad- 380054, Gujarat, India.
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CIN: L55100GJ1999PLC036830

