

7<sup>th</sup> January, 2019

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001.**

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

Dear Sir,

**Sub: Insider Trading - Trading Window closer dates intimation – Reg.  
Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 1<sup>st</sup> February, 2019 inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the Third Quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of the Trading Window for dealing in the securities of the Company will remain closed from 21<sup>st</sup> January, 2019 to 3<sup>rd</sup> February, 2019 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company.

The trading window shall open from 4<sup>th</sup> February, 2019.

We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**



**TAJGVK HOTELS & RESORTS LIMITED**

CIN: L40109AP1995PLC019349

Registered Office: Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

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