

13th March, 2020

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: Notice of Cancellation of Board Meeting to be held on 17.03.2020.

Ref : 1) BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.

2) Our letter dated 05.03.2020.

In continuation of our notice dated 05.03.2020, we hereby inform you that the meeting of the Board of Directors of the company which was scheduled to be held on 17.03.2020, is now cancelled.

This is for your information and record please.

Thanking you we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary

