



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 03.08.2022

To,

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

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

Dear Sir/Madam,

Sub: Notice of 03rd Board Meeting of the F. Y. 2022-23 to be held on Saturday 13th August, 2022.

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 03/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th August, 2022 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, 2022 and to take on record the Limited Review Report thereon.

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from 01st July 2022 till the end of 48 hours after the announcement/ declaration of Unaudited financial results for the quarter ended on 30th June, 2022.

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


Gaurav Dixit
(Company Secretary)



Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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CIN : L55100GJ1999PLC036830