



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

13th June, 2019

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

Sub: Intimation for Closure of Trading Window

Ref: Prior intimation of Board Meeting to be held on Friday, 21st June, 2019

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 21st June, 2019 to consider proposal to restructure the existing business model of the Company and to sell, lease, liquidate, transfer any immovable property of the Company under section 180(1)(a) of the Companies Act, 2013.


Further, pursuant to Company's Code for Prevention of Insider Trading framed in accordance to the SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window in respect of dealing in the Equity Share of the Company for all the Directors and Designated Employees of the Company will remain closed with effect from 14th June, 2019 and will reopen after 48 hours of the conclusion of the Board Meeting.

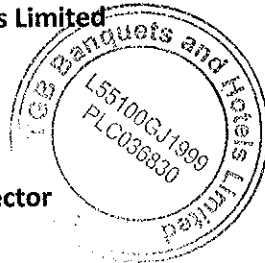
You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited


Narendra G. Somani
Chairman and Managing Director
(DIN: 00054229)



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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CIN : L55100GJ1999PLC036830