



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

03rd December, 2020

To,

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

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400051
NSE- "TGBHOTELS"

Dear Sir/Madam,

Subject: Intimation regarding Book Closure for the purpose of 21st Annual General Meeting

This is to inform you that the Company has decide to close its Register of Member and Share Transfer Book **Friday, 18th December, 2020 to Thursday, 24th December, 2020 (Both days Inclusive)** for the purpose of 21st Annual General Meeting.

You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
Company Secretary



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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