



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

05.04.2019

To,  
**Bombay Stock Exchange Limited**  
Corporate Service Department  
Floor 25,  
P.J Towers,  
Dalal Street,  
Mumbai-400001

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

**SCRIP ID: "BSE-532845"; "NSE-TGBHOTELS"**

Dear Sir/Madam,

**Sub: Amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company**

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of insider Trading) (Amendment) Regulations, 2018, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company has amended the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company with effect from April 1, 2019.

The copy of said code shall be available on the website of the Company viz. <http://www.thegrandbhagwati.com/investors.php> from 6<sup>th</sup> April, 2019.

You are requested to update records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

  
  
**Priyanka K. Gola**  
**(Company Secretary & Compliance Officer)**

**TGB BANQUETS AND HOTELS LIMITED**

(Formerly known as Bhagwati Banquets and Hotels Limited)

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