

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 Dalai Street Mumbai- 400001

NSE-TGBHOTELS

SCRIP ID: 532845

Sub: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading)
Regulations, 2015:

Dear Sir/Madam,

This is to inform that pursuant to the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" ("Code"), the Trading Window Close Period will commence from January 01, 2020 and end 48 hours after the financial results of the Company for the third quarter/nine months ending December 31, 2019 become generally available information.

You are requested to disseminate the above information on your respective websites.

Thanking You,

Yours Faithfully,

For TGB Banquets and Hotels Limited

Priyanka K. Gola (Company Secretary)

Date: 07.01.2020 Place: Ahmedabad

L55100GJ1999