



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

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: closure of Trading Window

This is to inform you that in the terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated persons of the Company, Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with NSE Circular Ref No. NSE/CML/2019/11 and BSE Circular LIST/COMP/01/2019-20, both dated 2nd April, 2019, the trading Window of the Company shall remain closed from Friday, 01st April, 2022 till the expiry of 48 hours after the declaration of Audited Financial results of the Company for the quarter and year ended 31st March, 2022 to the Stock Exchanges.

The date of Board Meeting for declaration of the financial results of the Company for the year ended on 31 March, 2022 will be intimated in due course.

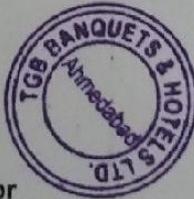
You are requested to kindly take the above information on records.

Thanking You,

Yours Faithfully,

For TGB Banquets and Hotels Limited


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



Date: 30.03.2022

Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

S.G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

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CIN : L55100GJ1999PLC036830