

To,

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

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

Sub: Intimation for trading window closure

Dear Sir/ Madam,

This is inform that Pursuant SEBI (Prohibition of Insider Trading) Regulations and the code of the conduct of the company to regulate, Monitor and report trading by directors, promoters, Designated employees and specified connected persons of the company and material subsidiaries of the company, the Trading Window' for dealing in equity shares of the Company shall be closed from 01st October, 2021 and will end till 48 hours after the declaration of the financial results for the quarter and half year ended 30th September, 2021.

Further, all the Directors, promoters, designated employees and other connected persons have been advised not to trade in shares of the Company during the period of closure of Trading Window.

The date of Board Meeting to approve the un-audited financial results of the Company for the quarter ended 30th September, 2021 will be communicated in due course.

You are requested to kindly take the same on record.

Thanks & Regards,

For, TGB Banquets and Hotels Limited

GOLA
PRIYANKA
K

Digitally signed by
GOLA PRIYANKA K
Date: 2021.09.30
18:23:00 +05'30'

Priyanka K. Gola
Company Secretary & Compliance Officer

Date: 30-09-2021

Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED