



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 22.09.2021

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: Announcement

Ref: Petition u/s 241-242 of the Companies Act, 2013

Dear Sir,

With regard to above, this is to draw your kind attention that a petition is served to the company by couple of shareholders pursuant to Section 241-242 of the Companies Act, 2013.

The Company shall take all necessary steps as may be required to defend itself and the directors of the company.

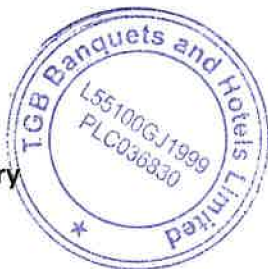
As such this petition does not have any bearing on the financial of the company but is being informed as a matter of abundant caution.

Thanking You,

Yours Faithfully,

FOR, TGB BANQUETS AND HOTELS LIMITED


Priyanka K. Gola
Company Secretary



TGB BANQUETS AND HOTELS LIMITED

Registered office: "The Grand Bhagwati", Plot No: 380, S.G. Road, Ahmedabad- 380054, Gujarat, India.
Ph: 079 26841000, Fax: 079 26840915, E-mail: info@tgbhotels.com Website: www.tgbhotels.com

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