

2<sup>nd</sup> May, 2023

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051.**

Dear Sir,

**Sub: Intimation of Board Meeting.**

**Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.**

This is to inform you that pursuant to Regulation 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Friday, the 19<sup>th</sup> May, 2023 inter-alia, to consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> Quarter and financial year ended 31<sup>st</sup> March, 2023 and to declare Dividend, if any, for the Financial Year 2022-23.

Further, vide our letter dated 28.03.2023, the company intimated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the purpose of trading the equity shares of the company remains closed from 1<sup>st</sup> April, 2023 to the date of Board Meeting. Now we inform you that the Trading Window is closed from 1<sup>st</sup> April, 2023 to 19<sup>th</sup> May, 2023 and shall open from 22<sup>nd</sup> May, 2023 for all the designated employees of the company.

This is for your information and records please.

Thanking you we remain,

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**  
**MEMBER SHIP NO.FCS-4460**

