



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 28.06.2023

To,

**National Stock Exchange of India Limited**  
**Corporate Communication**  
**Exchange Plaza,**  
**Bandra- Kurla Complex,**  
**Bandra (East), Mumbai- 400054**  
**NSE- TGBHOTELS**

**BSE Limited**  
**Corporate Service Department**  
**Floor 25, P J Towers**  
**Dalal Street**  
**Mumbai- 400001**  
**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 you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all the Directors/KMPs/Designated Employees/Connected Persons with effect from Saturday, July 01, 2023 till the end of 48 hours after the announcement of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2023

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of board meeting for approving the Audited financial results for the quarter and year ending on 30<sup>th</sup> June, 2023 will be intimated in due course of time.

You are requested to update the record accordingly.

Thanking You,

Yours Faithfully,

**For TGB Banquets and Hotels Limited**

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

**Place: Ahmedabad**

**TGB BANQUETS AND HOTELS LIMITED**

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