

Date: 01.04.2020

To,

Bombay Stock Exchange Limited PJ Towers, Dalal Street, Kala Ghoda, Fort, Mumbai- 400 001 Script ID: 532845 National Stock Exchange of India Limited Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block BKC, Bandra East, Mumbai- 400051 NSE Code: TGBHOTELS

Dear Sir/ Madam,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for Trading in the securities of the Company will remain closed with immediate effect i.e. from Wednesday, 1st April, 2020 and shall re-open after 48 hours of declaration of Audited Financial Results for the half year and year ended March 31, 2020.

You are requested to kindly take this information on record.

Thanking You,

For, TGB Banquets and Hotels Limited

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Date: 2020.04.01

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Priyanka K. Gola

Company Secretary

Place: Ahmedabad

CIN: L55100GJ1999PLC036830