

1st February, 2019

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI - 400 001.

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

Dear Sir,

Sub: Renewal of TAJ Club House, Chennai Hotel Operating Agreement with IHCL (TAJ).

Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.

This is to inform you that the Audit Committee and Board of Directors of our Company at its meeting held on today (i.e. 01.02.2019) approved the renewal of TAJ Club House, Chennai Hotel Operating Agreement with The Indian Hotel Company Limited (IHCL) for further period of 10 years with effect from 01.01.2019.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

