

30<sup>th</sup> December, 2019

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: Insider Trading - Trading Window closer dates intimation – Reg.**  
**Ref : BSE Scrip Code: 532390; NSE Scrip Code:TAJGVK.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> January 2020 inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> Quarter and nine months period ended 31<sup>st</sup> December, 2019.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the Clause 4 of SEBI (Prohibition of Insider Trading) (Amended) Regulations, 2015 the closure of the Trading Window for dealing in the securities of the Company will remain closed from 1<sup>st</sup> January, 2020 to 31<sup>st</sup> January, 2020 (both days inclusive) inter alia for the purpose of announcement of the Un-audited Financial Results of the Company.

The trading window shall open from 3<sup>rd</sup> February, 2020.

We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**

