

6th May, 2024

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: 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 Thursday, the 23rd May, 2024 inter-alia, to consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and financial year ended 31st March, 2024 and to declare Dividend, if any, for the Financial Year 2023-24.

Further, vide our letter dated 26.03.2024, 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 1st April, 2024 to the date of Board Meeting. Now we inform you that the Trading Window is closed from 1st April, 2024 to 25th May, 2024 and shall open from 27 May, 2024 for all the designated employees of the company.

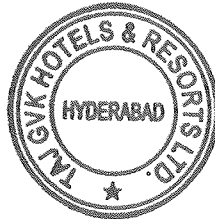
This is for your information and records please.

Thanking you we remain,

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M NO.FCS-4460



TAJGVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India

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