



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

03rd December, 2020

To,

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25,
P.J Towers,
Dalal Street,
Mumbai-400001
SCRIP ID: "BSE-532845"

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400051
NSE- "TGBHOTELS"

Subject: Intimation regarding Cutoff date as per Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 21st Annual General Meeting(AGM) by electronic means and the business may be transacted through e-voting services provided by National Depository Services (India) Limited (NDSL).

For the purpose of 21st Annual General Meeting, the Company has fixed Thursday, December 17, 2020 as the Cut-off date (Record date) for determining the eligibility of members, holding shares either in physical or in dematerialized form, who will be entitled to cast their votes during the e-voting period begins on Monday, the December 21, 2020 at 9.00 A.M.(IST) and ends on Wednesday, December 23, 2020 at 5.00 P.M. (IST).

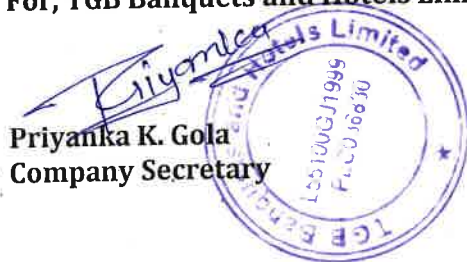
You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola
Company Secretary



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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CIN : L55100GJ1999PLC036830