



31st March, 2020

Bombay Stock Exchange Ltd
1st Floor, New Trading Ring,
Rotunda Building,
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 - 400051

Dear Sir,

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

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons is closed from 1st April, 2020 and shall be opened 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the quarter and year ending 31st March, 2020.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Yours faithfully,

For TAJGVK Hotels & Resorts Limited

J Srinivasa Murthy
CFO & Company Secretary

TAJGVK HOTELS & RESORTS LIMITED

CIN: L40109TG1995PLC019349

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

Tel: (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; E-mail: tajgvkshares.hyd@tajhotels.com Website: www.tajgvk.in

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