



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

27th June, 2020

To,

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

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

Sub: Reschedule of Board Meeting

Dear Sir/ Madam,

With reference to SEBI circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/106 dated 24.06.2020 for the submission of the financial results under Regulation 33 of LODR Regulations, in view of precautions for health and safety measures on account of the ongoing pandemic of COVID 19 and considering the fact that timeline have already been extended by a month i.e. by 31st July, 2020 in respect to Half Year and Financial Year ended 31st March, 2020. **We hereby informing that the 01/2020-21 Board Meeting of the Company will be held on Friday, 24th July, 2020 at 4.00 pm at its registered office situated at “ The Grand Bhagwati”, Plot No. 380, Bodakdev, S.G. Highway, Ahmedabad-54, inter-alia to consider and approve the Audited financial results for the half year and financial year ended on 31st March, 2020.**

The earlier intimation given for the notice of Board Meeting to be held on 29th June, 2020 at 4.00 pm vide our letter dated 18th June, 2020, stands cancelled and consider the rescheduled date for the same.

You are requested to update our records accordingly.

Thanking you.

For, TGB Banquets and Hotels Limited

Priyanka Gola
(Company Secretary)



Encl: as Above.

TGB BANQUETS AND HOTELS LIMITED

“The Grand Bhagwati”, Plot no. 380, Bodakdev, S. G. Highway, Ahmedabad- 380054

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