



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

13th September, 2023

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE CODE- "TGBHOTELS"

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

Sub: Intimation for 03rd Board Meeting for the F. Y. 2023-2024 scheduled to be held on Thursday, September 21, 2023 at 04:30 p.m.

Dear Sir/Madam,

With reference to the above mentioned subject and in accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, 21st September, 2023 at the registered office of the company situated at "The Grand Bhagwati", Plot no. 380. Bodakdev, S.G. Highway, Ahmedabad- 380054 at 04.30 PM to consider and appoint Mrs. Arpita Hardik Shah (Membership number of ICSI A60451) as a Company Secretary and Compliance officer of the Company and any other matter with the permission of the Board.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Narendra G. Somani
Chairman & Managing Director
(DIN: 00054229)

TGB BANQUETS AND HOTELS LIMITED

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