

To,

National Stock Exchange of India Limited Corporate Communication Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400054 Bombay Stock Exchange Limited Corporate Service Department Floor 25, P J Towers Dalal Street Mumbai- 400001

NSE-TGBHOTELS

SCRIP ID: 532845

Sub: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading)
Regulations, 2015:

Dear Sir/Madam,

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from Tuesday October 01, 2019 till the end of 48 hours after the announcement/ declaration of unaudited financial results for the quarter I half year ending on September 30, 2019.

The date of board meeting for approving the unaudited financial results for the quarter/ half year ending on September 30, 2019 will be intimated in due course of time. You are requested to update the record accordingly.

Thanking You,

Yours Faithfully,

For TGB Banquets and Hotels Limited

Priyanka K. Gola (Company Secretary)

Date: 30.09.2019
Place: Ahmedabad