

17th May, 2021

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg, 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 – 400 051.

Dear Sir,

Sub: Postponement of the Board Meeting.

Ref : 1) BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.

2) Our letter dated: 06.05.2021

This is to inform you that the meeting of Board of Directors of the Company scheduled on Monday i.e. 24th May 2021 is postponed due to the current lock down situation. The revised date will be intimated in due course once the date is finalized.

Further, the company would like to intimate that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the purpose of trading the equity shares of the company remains closed from 1st April, 2021 to the date of Board Meeting for all the designated employees of the company.

This is for your information and records please.

Thanking you we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

