

5th March, 2020

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: Consideration of declaration of Interim Dividend, if any, for the financial year 2019-20.

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

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Tuesday, the 17th March, 2020 inter-alia to consider a proposal relating to declaration of Interim Dividend, if any, for the financial year 2019-20.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of the Trading Window for dealing in the securities of the Company will remain closed from 06.03.2020 to 24.03.2020 (both days inclusive) inter alia for the purpose of declaration of Interim Dividend of the Company for the financial year 2019-20.

The trading window shall open from 25.03.2020.

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

