



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

05.04.2019

To,
Bombay Stock Exchange Limited
Corporate Service Department
Floor 25,
P.J Towers,
Dalal Street,
Mumbai-400001

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

SCRIP ID: "BSE-532845"; "NSE-TGBHOTELS"

Dear Sir/Madam,

Sub.: Intimation regarding closure of window

With reference to circular dated 02nd April, 2019 received from BSE limited regarding clarification on trading restriction period under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 we wish to inform you that the trading window will be closed for "Designated Persons" with immediate effect and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ending March 31, 2019.

Accordingly, the designated persons have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.


You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Priyanka
05/04/19



Priyanka K. Gola
(Company Secretary & Compliance Officer)

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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CIN : L55100GJ1999PLC036830