

9<sup>th</sup> August, 2023

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051.**

Dear Sir,

**Sub: Outcome of Board Meeting.**

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

Further to our letter dated: 24.07.2023 and would like to inform you that the Board of Directors of the Company in the meeting held today i.e., 09.08.2023 has considered and approved the following:


1. Un-Audited Financial Results (Standalone and Consolidated) of the company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2023 as recommended by the Audit Committee along with Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.
2. The **28<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on **Friday, the 15<sup>th</sup> September, 2023 @ 11.00 A.M.** through Audio Video facility.
3. The Register of Members and Share Transfer books of the Company shall remain closed from **09.09.2023 to 15.09.2023** (both days inclusive) for the purpose of the AGM as per clause 42 of SEBI (Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.
4. The Dividend declared for the Financial Year 2022-23 and approved at the ensuing Annual General Meeting shall be paid to all shareholders whose name appear in the Register of Members as on 08.09.2023.

The Board meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

This is for your information and record.

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & Company Secretary**  
**M.No.FCS-4460**



Encl. a/a