

July 30, 2021

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: Prior intimation under Clause 29(1) of the SEBI (LODR) Regulations, 2015 – Reg.**

**Ref : 1. Our Notice of Board Meeting dated 26-07-2021  
2. BSE Scrip Code: 532390 and NSE Scrip Code: TAJGVK**

Further to our notice dated July 26, 2021 about the proposed board meeting to be held on 6<sup>th</sup> August, 2021, we hereby give you a prior notice, under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that the Board of Directors would, inter alia, also consider a proposal to raise funds, in one or more options, as it may deem fit, so as to meet the financial obligations of the Company.

This is for your information and record.

Yours faithfully  
**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
CFO & Company Secretary

