



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 06.08.2023

To,

**National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE- TGBHOTELS**

**BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: 532845**

Dear Sir/Madam,

Sub: Intimation for 02nd Board Meeting for the F. Y. 2023-2024 scheduled to be held on Monday, August 14, 2023 at 04:00 p.m.

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, Regulations, 2015, we hereby intimate that 02/2023-24 meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023 at the registered office of the Company situated at "The Grand Bhagwati", Plot No. 380, Bodakdev, S. G. Road, Ahmedabad- 380054 at 4.00 PM. Inter-alia to consider the following agenda,

- 1) To consider and approve the un-audited financial results along with Limited review report and annexure of the Company for the Quarter ended June 30, 2023.
- 2) To approve Draft Director's Report of the company for the Financial Year 2022-23
- 3) To fix the book closer date and Record date for the purpose e-voting at ensuing 24th Annual General Meeting of the Company
- 4) Consider matters relating to the ensuing 24th Annual General Meeting of the Company.
- 5) Any other agenda.

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from Saturday, July 01, 2023 till the end of 48 hours after the announcement of Un-audited Financial Results for the quarter ended 30th June 2023

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



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You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Yours Faithfully,

For TGB Banquets and Hotels Limited

Narendra G. Somani
Chairman & Managing Director
(DIN: 00054229)

Place: Ahmedabad

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