



23rd August 2023

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
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: Intimation of Record Date for declaration of Dividend FY 2022-23.
Ref: BSE: 532390; NSE: TAJGVK.

This is to inform that the Board of Directors of the company at their meeting held on 19th May 2023 have recommended a Dividend of ₹1/- per equity share i.e., 50% of face value of ₹2/- per equity share for the financial year ended March 31, 2023 subject to the approval of the member at the ensuing Annual General Meeting scheduled on Friday i.e., 15th September 2023. The company has fixed the record date as September 8, 2023 for payment of dividend and dividend shall be paid to all the members whose names appear in the Register of Members as on 08.09.2023.

You are requested to kindly take the same on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


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



TAJGVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India

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