

16th June, 2021

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg, 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: Revised Intimation of Board Meeting.

Ref : 1) BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.

2) Our letters dated:06.05.2021 and 17.05.2021

Further to our letters cited above, this is to inform you that meeting of Board of Directors of the Company will now be held on Friday, 25th June, 2021, pursuant to 29(1)(a) and 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter-alia, to consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and year ended 31st March, 2021.

Further, the company would like to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the purpose of trading the equity shares of the company remains closed from 1st April, 2021 to 27th June, 2021 and shall open from 28th June, 2021 for all the designated employees of the company.

This is for your information and records please.

Thanking you we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited



J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

