

January 9, 2017

General Manager
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Bldg,
P J Towers, Dalal Street, Fort
MUMBAI - 400 001.

Scrip Code: 532390

Dear Sir,

Insider Trading - Trading Window closer dates intimation - Reg

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 1st February, 2017 inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the 3rd Quarter and Nine months period ended 31st December, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of the Trading Window for dealing in the securities of the Company will remain closed from 23rd January, 2017 to 3rd February, 2017 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company for the above mentioned period.

The trading window shall open from 6th February, 2017.

We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited



J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

