

January 9, 2017

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

Kind Attn: Mr. Sanjay Golecha
Scrip Code: 532390

Dear Sir,

Intimation of Board Meeting

We seek to inform you that pursuant to 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Wednesday, the 1st February, 2017 inter-alia, to consider and take on record Standalone and Consolidated Unaudited Financial Results for the 3rd Quarter and Nine months period ended 31st December, 2016.

We request you to kindly take on record.

Thanking you we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited



J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

