

5th October, 2017

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

Dear Sir,

Sub: Intimation of Board Meeting.
Ref : Scrip Code: 532390.

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 Thursday, the 2nd November, 2017 inter-alia, to consider, approve and take on record Un-Audited Standalone and Consolidated Financial Results for the Second Quarter and half year ended 30th September, 2017.

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

