

5th October, 2017

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

Dear Sir,

**Sub: Insider Trading - Trading Window closer dates intimation - Reg.
Ref : Scrip Code: 532390.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 2nd November, 2017 inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the Second Quarter and half year ended 30th September, 2017.

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 October, 2017 to 4th November, 2017 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company.

The trading window shall open from 6th November, 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

