

April 27, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Wednesday, the 17th May, 2017 inter-alia, to consider and take on record the following business:

1. To consider and approve the standalone and consolidated Audited Financial Results of the company for the 4th Quarter and Year ended 31st March, 2017.
2. To recommend dividend, if any, for the financial year 2016-17.

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

