

July 12, 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 Tuesday, the 1st August, 2017 inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 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 24th July, 2017 to 3rd August, 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 4th August, 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**

