

08th September, 2017

To,
Bombay Stock Exchange Limited
Corporate Service Department
Floor 25,
P.J Towers,
Dalal Street,
Mumbai-400001
SCRIP ID: "BSE-532845"

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400051
NSE- "TGBHOTELS"

Dear Sir/Madam,

Subject: Intimation regarding Book Closure

This is to inform you that the company has decide to close its Register of Member and Share Transfer Book from Monday, September 18, 2017 to Friday, September 29, 2017.

You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola (Company Secretary)

TGB BANQUETS AND HOTELS LIMITED

Corporate Office: 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051, Gujarat, Tel.:079 26937800

Registered Office: "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel.: 079 26841000 info@tgbhotels.com www.tgbhotels.com

CIN: L55100GJ1999PLC036830