

9th January, 2018

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

Manager Listing
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sir,

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 2nd February, 2018 inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the 3rd Quarter and Nine months period ended 31st December, 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 22nd January, 2018 to 4th February, 2018 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company.

The trading window shall open from 5th February, 2018.

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**

