

25<sup>th</sup> April, 2018

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI - 400 001.**

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

Dear Sir,

**Sub: Intimation of Board Meeting.**

**Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.**

This is 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 Thursday, the 17<sup>th</sup> May, 2018 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 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2018.
2. To recommend dividend, if any, for the financial year 2017-18.

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**