



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

03rd November, 2021

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE CODE- "TGBHOTELS"

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

Dear Sir/Madam,

Sub: Notice of 4th Board Meeting of F.Y 2021-22 to be held on Friday, 12th November, 2021

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th November, 2021 at the registered office of the company situated at "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054 at 4.00 PM. Inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2021.

Further as intimated wide our latter dated 30th September, 2021 Please to informed you that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from Thursday, 01st October, 2020 till the end of 48 hours after the announcement/ declaration of Unaudited financial results for the quarter and half year ending on 30th September, 2021. Please take the same into your records.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For, TGB.Banquets and Hotels Limited

Priyanka K. Gola
Company Secretary



Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

Registered Office: "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad -380054 Gujarat Tel.: 079 2684 1000

Email: info@tgbhotels.com Website: www.tgbhotels.com

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