



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

18<sup>th</sup> June, 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

Sub: Notice of Board Meeting to be held on Monday, 28<sup>th</sup> June, 2021  
BM: 01/2021-22

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> June, 2021 at the registered office of the company situated at "The Grand Bhagwati", Plot no. 380. Bodakdev, S. G. Highway, Ahmedabad- 380054 at 4.00 PM. Inter-alia, to consider and approve the Audited Financial Statements of the company for the quarter and year ended on 31<sup>st</sup> March, 2021.

Please be informed 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, 01<sup>st</sup> April, 2021 till the end of 48 hours after the announcement/ declaration of Audited financial results for the quarter and year ending on 31<sup>st</sup> March, 2021. As informed to stock exchange vide our letter date 31.03.2021 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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)



**TGB BANQUETS AND HOTELS LIMITED**  
(Formerly known as Bhagwati Banquets and Hotels Limited)

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CIN : L55100GJ1999PLC036830