



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: February 03, 2023

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

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

Sub: Intimation of 06th Board Meeting of the F. Y. 2022-23 to be held on Monday, February 13, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that 06/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13 2023** at the registered office of the Company situated at "The Grand Bhagwati", Plot No. 380, Bodakdev, S. G. Road, Ahmedabad- 380054 at 4.00 PM. Inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine month ended on 31st December, 2022 and to take on record the Limited Review Report thereon.

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 January 1, 2023 till the end of 48 hours after the announcement/ declaration of Unaudited financial results for the quarter and Nine Month ended on 31st December, 2022.

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

Yours Faithfully,

For TGB Banquets and Hotels Limited

Gaurav Dixit
Company Secretary & Compliance Officer
Membership No: A53624
Place: Ahmedabad

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