



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: February 11, 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 Rescheduling of 06th Board Meeting of the F. Y. 2022-23 and Closure of Trading Window.

Ref: Intimation dated February 03,2023 regarding Board Meeting to be held on Monday, February 13 2023 and Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

With reference to our intimation dated February 03, 2023, please note that the meeting of Board of Directors of the Company that was 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., is rescheduled due to unavoidable reasons/circumstances and now will take place on **Tuesday, February 14 2023**, at the registered office of the Company situated at "The Grand Bhagwati", Plot No. 380, Bodakdev, S. G. Road, Ahmedabad- 380054 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.

Pursuant to our intimation dated December 30, 2022 and February 03, 2023; the trading window of the Company shall remain closed 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.

This intimation is also being uploaded on the Company's website at <http://thegrandbhagwati.com>

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

TGB BANQUETS AND HOTELS LIMITED
S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915
E-mail: info@tgbhotels.com Website: www.tgbhotels.com
CIN: L55100GJ1999PLC036830