



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

**Date: 25.06.2025**

**To,**  
**National Stock Exchange of India Limited**  
**Corporate Communication**  
**Exchange Plaza,**  
**Bandra- Kurla Complex,**  
**Bandra (East), Mumbai- 400051**  
**NSE- TGBHOTELS**

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

**Sub: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from July 01, 2025 till the end of 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025.

The date of board meeting for approving the Unaudited Financial Results for the quarter ending on 30<sup>th</sup> June, 2025 will be intimated in due course of time.

You are requested to update the record accordingly.

Thanking You,

Yours Faithfully,

**For TGB Banquets and Hotels Limited**

**Arpita Shah**  
**Company Secretary and Compliance officer**  
**Membership No.: A60451**

**Place: Ahmedabad**

**TGB BANQUETS AND HOTELS LIMITED**

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**CIN: L55100GJ1999PLC036830**