



**Date: 05.08.2025**

**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 02<sup>nd</sup> Board Meeting of the F. Y. 2025-26 to be held on Wednesday, 13<sup>th</sup> August, 2025  
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 (LODR) Regulations, 2015, we hereby intimate that 02/2025-26 meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th August, 2025** at the registered office of the Company situated at "The Grand Bhagwati", Plot No. 380, Bodakdev, S. G. Road, Ahmedabad- 380054 at 04.00 PM, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025 and To transact any other business with the permission of the Chair.

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 July 01, 2025 till the end of 48 hours after the announcement/ declaration of Un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2025.

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**

**Arpita Shah  
Company Secretary & Compliance Officer  
M. No.: A60451**

**Place: Ahmedabad**

**TGB BANQUETS AND HOTELS LIMITED**

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

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