THE GRAND BHAGWATI HOTELS + BANQUETS + CONVENTIONS + CLUB

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Bombay Stock Exchange Limited Corporate Service Department Floor 25, P.J Towers, Dalal Street, Mumbai-400001 SCRIP ID: 532845 National Stock Exchange of India Limited Corporate Communication Exchange Plaza, Bandra-Kurla Complex, Bandra(East) Mumbai-400051 NSE- TGBHOTELS

Sub: Intimation for trading window closure

Dear Sir/ Madam,

This is inform that Pursuant SEBI (Prohibition of Insider Trading) Regulations and the code of the conduct of the company to regulate, Monitor and report trading by directors, promoters, Designated employees and specified connected persons of the company and material subsidiaries of the company, the Trading Window' for dealing in equity shares of the Company shall be closed from 01st October, 2020 and will end till 48 hours after the declaration of the financial results for the quarter and half year ended 30th September, 2020.

Further, all the Directors, promoters, designated employees and other connected persons have been advised not to trade in shares of the Company during the period of closure of Trading Window.

The date of Board Meeting to approve the un-audited financial results of the Company for the quarter ended 30th September, 2020 will be communicated in due course.

You are requested to kindly take the same on record.

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Thanks & Regards,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola Company Secretary & Compliance Officer

Date: 30-09-2020 Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati 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