

27th October, 2023

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Intimation of reschedule of the date of Board Meeting.
Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.


With reference to our intimation dated 12th October, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Friday, 3rd November, 2023, is rescheduled and now will be held on Wednesday, 8th November, 2023, inter-alia, to consider and take on record the Unaudited Standalone and Consolidated Limited Reviewed Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2023 and also to discuss and approve various options for raising funds to meet the ongoing renovation plans / capex plans of the company.

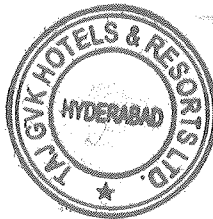
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the code of Prohibition of Insider Trading adopted by Company, the trading window for dealing in securities of the company shall continue to remain closed till the completion of 48 (Forty-Eight) hours after the declaration of the financial results for the second quarter and half year ended 30th September, 2023.

This is for your information and records please.

Yours faithfully

FOR TAJ GVK HOTELS & RESORTS LIMITED


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.NO.FCS-4460



TAJGVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India

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