



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

**Date: 27.12.2024**

**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 Directors/KMPs/Designated Employees/Connected Persons with effect from Wednesday, January 01, 2025 till the end of 48 hours after the announcement of Unaudited Financial Results for the quarter ending on 31<sup>st</sup> December, 2024.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of board meeting for approving the Unaudited Financial Results for the quarter ending on 31<sup>st</sup> December, 2024 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**

**TGB BANQUETS AND HOTELS LIMITED**

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