

26<sup>th</sup> April, 2022

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

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

Dear Sir,

**Sub: Intimation of Board Meeting.**

**Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.**

This is to inform you that pursuant to Regulation 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Tuesday, the 10<sup>th</sup> May, 2022 inter-alia, to consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> Quarter and financial year ended 31<sup>st</sup> March, 2022.

Further, vide our letter dated 30.03.2022, the company intimated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the purpose of trading the equity shares of the company remains closed from 1<sup>st</sup> April, 2022 to the date of Board Meeting. Now we inform you that the Trading Window is closed from 1<sup>st</sup> April, 2022 to 10<sup>th</sup> May, 2022 and shall open from 13<sup>th</sup> May, 2022 for all the designated employees of the company.

This is for your information and records please.

Thanking you we remain,

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**

