07th February, 2020

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE CODE: TGBHOTELS

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: BSE- 532845

Subject: News paper Publication of Notice of Board Meeting to be held on Friday 14th February, 2020 at 4.00 pm.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper advertisement given by the Company for the Notice of the 05th Board Meeting for the F.Y 2019-20, published on Thursday, 06th February, 2020 in English newspaper "The Economics Times" and in vernacular newspaper "The Economics Times Gujarati"

You are requested to take note of the same.

Thanking You,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola
Company Secretary

Encl: as above
### Consolidated Unaudited Financial Results

<table>
<thead>
<tr>
<th>Standalone</th>
<th></th>
<th></th>
<th>Consolidated</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nine Months Ended</td>
<td>Quarter Ended</td>
<td>Nine Months Ended</td>
<td>Quarter Ended</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Unaudited)</td>
<td>(Unaudited)</td>
<td>(Unaudited)</td>
<td>(Unaudited)</td>
<td></td>
</tr>
<tr>
<td>Sales</td>
<td>91952.86</td>
<td>31862.59</td>
<td>32823.47</td>
<td>92584.10</td>
<td>32204.69</td>
</tr>
<tr>
<td>Cost of Sales</td>
<td>10416.92</td>
<td>4376.27</td>
<td>3782.60</td>
<td>10054.56</td>
<td>4275.59</td>
</tr>
<tr>
<td>Gross Profit</td>
<td>71495.94</td>
<td>27486.32</td>
<td>29040.87</td>
<td>82529.54</td>
<td>27929.10</td>
</tr>
<tr>
<td>Direct Expenses</td>
<td>7747.43</td>
<td>2835.63</td>
<td>2829.25</td>
<td>7474.17</td>
<td>2716.85</td>
</tr>
<tr>
<td>Indirect Expenses</td>
<td>7662.85</td>
<td>2810.83</td>
<td>2801.87</td>
<td>7391.99</td>
<td>2691.33</td>
</tr>
<tr>
<td>EBITDA</td>
<td>650.29</td>
<td>650.29</td>
<td>650.29</td>
<td>650.29</td>
<td></td>
</tr>
<tr>
<td>Tax</td>
<td>59.57</td>
<td>21.80</td>
<td>21.81</td>
<td>58.45</td>
<td>21.34</td>
</tr>
<tr>
<td>Profit After Tax</td>
<td>59.57</td>
<td>21.80</td>
<td>21.81</td>
<td>58.45</td>
<td>21.34</td>
</tr>
</tbody>
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Results for quarter and nine months ended on 31st December, 2019 filed with the Reserve Bank of India.
Jan Services PMI at 7-Year High of 55.5 on Robust Demand

Upswing due to favourable market conditions and better domestic demand

Our Bureau

New Delhi: India’s service sector output growth hit a seven-year high in January on the back of strong domestic demand, a private survey showed on Wednesday.

The IHS Markit India Services Purchasing Managers’ Index rose to 55.5 in January from 53.3 of the previous month, signalling the strongest upturn in output in seven years. The upswing resulted from favourable market conditions and better underlying demand, survey participants said. A reading above 50 on the index means expansion.

However, the growth in demand was accompanied by inflationary pressures on input costs, which reached a high last seen in February 2018. The steepest increase in this figure came from the consumer services sector.

The Composite PMI Output Index, which maps both the manufacturing and services sectors, increased from 53.7 in December to a seven-year high of 55.3 in January.

“With business revenues rising, service providers continued to increase capacity to meet further strong growth in sales. This is good news for jobseekers, particularly when we consider the results from the manufacturing industry which showed the steepest upturn in employment since August 2012,” said Pollyanna de Lima, principal economist at IHS Markit.

Most of the demand came from the domestic market, with a fall in exports ending a 10-month expansion, mainly due to lower demand from China, Europe and the US, the survey panelists said.

The Indian economy is forecast to grow by 6% in FY21, its slowest pace in just under seven years. The Economic Survey tabled in Parliament last Friday said the economy could grow by 6.5-6.8% in FY22.

However, cost inflation continued to be a dampener amid reports of higher prices for beauty products, food, freight, fuel and maintenance, the survey said.

Consequently, a number of service companies lifted their selling prices in January. The rate of charge inflation picked up to the fastest since February 2018.

“The service survey pointed to the sharpest increase in input prices since March 2013, which shows companies mostly absorbing the added cost burdens themselves instead of fully passing these on to their customers.”

RBI Watch

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