

TAJGVK Hotels & Resorts Limited
Corporate Identification Number: L40109AP1995PLC019349
Registered Office: Taj Krishna, Road No.1, Banjara Hills
HYDERABAD - 500 034
Phone No.040-66662323 Fax No.040-66625364 website: www.tajgvk.in
Email: tajgvkshares.hyd@tajhotels.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, the 4th August 2016**, at the Registered Office of the Company inter alia, to consider, approve and take on record the Audited Stand alone and Consolidated Financial Results of the Company for the first quarter ended **30th June, 2016**.

This Notice is also available on the website of the Company www.tajgvk.in and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com, where the shares of the Company are listed.

For TAJGVK Hotels & Resorts Limited
Sd/-
J SRINIVASA MURTHY
CFO & Company Secretary

Date: July 15, 2016
Place: Hyderabad