

15th January, 2025

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 Board Meeting.

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

This is to inform you that pursuant to 29(1)(a) and 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Monday, the 3rd February, 2025, inter-alia, to consider and take on record Unaudited Standalone and Consolidated Limited Reviewed Financial Results of the Company for the 3rd Quarter and Nine Months period ended 31st December, 2024.

This is for your information and records please.

Thanking you we remain,

Yours faithfully

FOR TAJ GVK HOTELS & RESORTS LIMITED



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

