

30th December, 2019

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: Insider Trading - Trading Window closer dates intimation – Reg.
Ref : BSE Scrip Code: 532390; NSE Scrip Code:TAJGVK.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th January 2020 inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the 3rd Quarter and nine months period ended 31st December, 2019.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the Clause 4 of SEBI (Prohibition of Insider Trading) (Amended) Regulations, 2015 the closure of the Trading Window for dealing in the securities of the Company will remain closed from 1st January, 2020 to 31st January, 2020 (both days inclusive) inter alia for the purpose of announcement of the Un-audited Financial Results of the Company.

The trading window shall open from 3rd February, 2020.

We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

