



TAJGVK

**TAJGVK Hotels & Resorts Limited**

**Corporate Identification Number: L40109AP1995PLC019349**

**Registered Office:** Taj Krishna, Road No.1, Banjara Hills  
Hyderabad-500034. Ph No.040-66662323, Fax no.040-66625364  
Email: tajgvkshares.hyd@tajhotels.com; website: www.tajgvk.in

**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 **Wednesday, the 17<sup>th</sup> May, 2017** at the Registered Office of the Company inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> Quarter and year ended **31<sup>st</sup> March, 2017** and to consider recommendation of dividend, if any, for the financial year 2016-17.

In regard to the above, Trading Window will be closed from 8<sup>th</sup> May, 2017 to 22<sup>nd</sup> May, 2017 (both days inclusive) for all the designated employees.

The intimation sent to Stock Exchanges is available at the website of the Company [www.tajgvk.in](http://www.tajgvk.in) and on the website of NSE [www.nseindia.com](http://www.nseindia.com) and BSE [www.bseindia.com](http://www.bseindia.com), where the shares of the Company are listed.

For TAJGVK Hotels & Resorts Limited

Sd/-

Place: Hyderabad  
Date : 27.04.2017

**J SRINIVASA MURTHY**  
CFO and Company Secretary