



28<sup>th</sup> September, 2023

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg,  
P J Towers, Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 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 Trading Window for dealing in the securities of the Company will remain closed from 1<sup>st</sup> October, 2023 till the completion of Board Meeting, inter alia for the purpose of announcement of the Standalone and Consolidated Un-audited Financial Results of the Company for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2023.

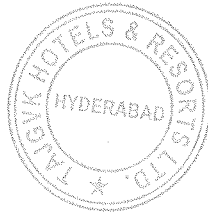
The trading window shall open after 48 hours of completion of Board meeting.

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

Yours faithfully

**For TAJ GVK Hotels & Resorts Limited**

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



**TAJGVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : www.tajgvk.in; GSTIN : 36AABCT2223L1ZF