

August 4, 2016

Manager Listing
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,

Insider Trading - Trading Window closer dates intimation - Reg

This has reference to our letter dated 04.08.2016 intimating the adjournment of meetings of Audit Committee and Board meeting to 12.08.2016. We herewith inform you as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of the Trading Window for dealing in the securities of the Company is extended up to 14th August, 2016 inter alia for the purpose of announcement of the Financial results of the Company for the 1st quarter ended 30th June, 2016.

The trading window shall open from 16th August, 2016.

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

