



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

E-mail : investorrelations@tajhotels.com

January 7, 2016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub: Intimation of Board Meeting for adopting the Audited Financial Results for the quarter / nine months ended December 31, 2015

Pursuant to Clause 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on January 15, 2016 to consider inter-alia, the Audited Financial Results for the quarter / nine months ended December 31, 2015.

Further, pursuant to the code of Conduct for Prevention of Insider Trading, the Company has intimated its designated employees regarding the closure of the Trading Window from December 23, 2015 upto January 16, 2016, for the purpose of adoption of the Audited Financial Results for the quarter / nine months ended December 31, 2015. The trading window shall re-open on January 17, 2016.

Thanking you.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary