

OHL:SEC:Q1 – Reg.29(1a):2016/17  
July 19, 2016

The Manager – Listing  
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 : 400051

The Manager – Listing Department  
B S E Ltd.  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street,  
Mumbai : 400001

Dear Sir,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 25, 2016** at Chennai to consider and approve amongst other business the audited financial results of the Company for the quarter ended June 30, 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For ORIENTAL HOTELS LIMITED**

  
**Tom Antony**  
**COMPANY SECRETARY**

cc.: Luxembourg Stock Exchange  
Societe de la Bourse  
De Luxembourg S A B.P.165  
L-2011 Luxembourg