TAJ
Hotels Resorts and Palaces

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

July 13, 2017

BSE Limited
Department of Corporate Services
14th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Dear Sirs,

Sub: Intimation of Book-closure Date and Cut-off Date

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of the 116th Annual General Meeting of the Company scheduled to be held on August 21, 2017 and payment of dividend if declared / approved at the Meeting:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE *Pursuant to the Companies (Management and Administration) Amendment, Rules , 2015*
		From	To	
500850	Equity Shares	August 15, 2017	August 21, 2017	August 14, 2017
		(Both days inclusive)		

Please note that August 14, 2017 (Monday) is cut- off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting.

1. To all the Beneficial Owners in respect of shares held in dematerialised form as per the data as made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Monday, August 14, 2017;

2. To all the Members in respect of shares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company as of the close of business hours on Monday, August 14, 2017.

You are requested to take note of the above.

Yours sincerely,

BEEJAL DESAI
Vice President Legal & Company Secretary

Cc:
National Securities Depository Limited
Trade World, 4th floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013

Central Depository Services (India) Limited
P. J. Towers,
Dalal Street,
Mumbai- 400001