



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

December 19, 2016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

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

Sub: Venue of the Extraordinary General Meeting of The Indian Hotels Company Limited – December 20, 2016

Dear Sirs,

As informed to the Members vide Notice dated November 21, 2016, please note that the venue of the Extraordinary General Meeting (EGM) of the Company to be held on Tuesday, December 20, 2016 at 11:00 a.m. shall be **Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber (IMC) Bldg., IMC Marg, Churchgate, Mumbai 400 020.**

Accordingly, our intimation dated November 21, 2016, informing you of the EGM Venue stands revised appropriately.

You are requested to kindly take note of the change in venue.

Thanking you.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary