



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

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May 26, 2017

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
Scrip Code: INDHOTEL

Re: Outcome of Board Meeting

Dear Sirs,

At a meeting of the Board of Directors of the Company held earlier today, the Board of Directors, have inter-alia:

1. Adopted and taken on record the Statement of Audited Stand-alone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017. The copy of the same along with the Audit Reports and the Press Release thereon is enclosed herewith. The said Statement shall be published in one English and one Vernacular newspaper.
2. Recommended a dividend of ₹ 0.35/- per Equity Share of ₹ 1/- each fully paid up of the Company @ 35% (previous year ₹ 0.30/- per Equity Share of ₹ 1/- each fully paid up @ 30%).

Accordingly :
 - i. the dividend payable on one Equity Share of ₹ 1/- each fully paid up will amount to ₹ 0.35/- (Thirty Five paise Only)
 - ii. the dividend payable on 100 Equity Shares of ₹ 1/- each fully paid up will amount to ₹ 35/- (Rupees Thirty Five Only).
3. The Annual General Meeting of the Company is scheduled to be held on August 21, 2017. Dividend, if declared at the said AGM, will be paid on and from August 28, 2017, to the Members entitled to receive the same.

Kindly take the above on record and circulate the same for the information of the Members of the Stock Exchange.

Yours sincerely,


BEEJAL DESAI .

Vice President - Legal & Company Secretary

A TATA Enterprise