



HOTELS • PALACES • RESORTS • SAFARIS

May 16, 2018

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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

Dear Sir,

**Sub: Intimation of Board Meeting on May 25, 2018**

Pursuant to Clause 29 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 convened on May 25, 2018, for considering the following matters:

- The Audited Standalone and Consolidated Financial Results for the year ended March 31, 2018
- Recommendation of dividend for the financial year 2017/18

Pursuant to the applicable provisions of the Insider Trading Regulations, the Company has intimated its designated employees regarding the closure of the Trading Window from March 24, 2018 till May 27, 2018, for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2018. The Trading Window shall re-open on May 28, 2018.

You are requested to kindly take the same on record.

Yours sincerely,

**BEEJAL DESAI**  
Vice President - Legal & Company Secretary

THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Corporate Office: 9th floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India. Tel: +91 022 61371637, Fax: +91 022 61371919  
Registered Office: Mandlik House, Mandlik Road, Mumbai 400001, Maharashtra, India. Tel: +91 22 66395515, Fax: +91 022 22027442  
investorrelations@tajhotels.com | www.tajhotels.com

A TATA Enterprise