

August 1, 2022

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

Dear Sirs,

Sub: Intimation of Board Meeting for adopting the Un-Audited (Reviewed) Financial Results for the quarter ended June 30, 2022

Pursuant to Regulation 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 held on August 8, 2022 to consider inter-alia, the Un-Audited (Reviewed) Standalone and Consolidated Financial Results along with the Limited Review Report thereon for the quarter ended June 30, 2022.

Further, pursuant to the code of Conduct for Prevention of Insider Trading, the Company has intimated its designated employees regarding the closure of the Trading Window from June 24, 2022, for the purpose of adoption of the Un-Audited (Reviewed) Financial Results for the quarter ended June 30, 2022. The Trading Window shall re-open for trading 48 hours from the date the said Results are made public.

You are requested to kindly take the above on record.

Yours sincerely,

BEEJAL DESAI
Senior Vice President
Corporate Affairs and Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

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