



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

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May 11, 2016

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

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

Dear Sir,

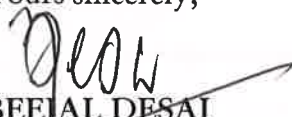
Sub: Intimation of Board Meeting for adopting the Audited Financial Results for the year ended March 31, 2016, declaration of dividend and closure of Trading Window

Pursuant to Clause 29 & 33 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 18, 2016, to consider inter-alia the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2016 and the recommendation of a dividend.

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, 2016 till May 20, 2016, for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2016. The Trading Window shall re-open on May 21, 2016.

Kindly acknowledge receipt and take the intimation on record.

Yours sincerely,


BEEJAL DESAI
Vice President - Legal & Company Secretary