

April 20, 2023

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

## Sub: Notice of Board Meeting

Dear Sir,

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 convened on April 27, 2023 for considering the following matters:

- The Audited Standalone and Consolidated Financial Results for the year ended March 31, 2023
- Recommendation of dividend for the financial year 2022/23, if any

Pursuant to the applicable provisions of the Tata Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons regarding the closure of the Trading Window from March 25, 2023 for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2023. The Trading Window shall re-open for trading 48 (forty-eight) hours from the date the said Results are made public.

You are requested to kindly take the same on record.

Yours sincerely,

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

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India  
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India  
[www.ihcltata.com](http://www.ihcltata.com)

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T +91 22 6137 1637, F +91 22 6137 1919

T +91 22 6639 5515, F +91 22 2202 7442