



HOTELS • PALACES • RESORTS • SAFARIS

June 13, 2018

BSE Limited
Department of Corporate Services
14th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex
Bandra (East) Mumbai - 400051

Dear Sirs,

Sub: Intimation of Book-closure Date and Cut -off Date

We wish to inform you that pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of the 117th Annual General Meeting of the Company scheduled to be held on July 19, 2018 and payment of dividend if declared / approved at the Meeting:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE Pursuant to the Companies (Management and Administration) Amendment, Rules , 2015
		From	To	
500850 -BSE INDHOTEL - NSE	Ordinary Shares	July 13, 2018	July 19, 2018	July 12, 2018
		(Both days inclusive)		

Please note that July 12, 2018 (Thursday) is cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting.

1. To all the Beneficial Owners in respect of shares held in dematerialised form as per the data as made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Thursday, July 12, 2018;
2. To all the Members in respect of shares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company as of the close of business hours on Thursday, July 12, 2018.

You are requested to take note of the above.

Yours sincerely,

BEEJAL DESAI
Senior Vice President Legal & Company Secretary

Cc:

National Securities Depository Limited
Trade World, 4th floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400013

Central Depository Services (India) Limited
25th floor, Marathon Futurex
N.E. Cross Wing, Lower Parel (East)
Mumbai - 400013

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