



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

E-mail : investorrelations@tajhotels.com

May 20, 2015

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,

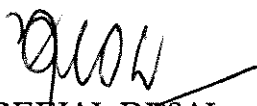
Sub: Intimation of Board Meeting for adopting the Audited Financial Results for the year ended March 31, 2015 and closure of Trading Window

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on May 29, 2015, to consider inter-alia the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2015 and related matters.

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 May 19, 2015 till May 31, 2015, for the purpose of adoption of the Audited Annual Accounts of the Company for the financial year ended March 31, 2015. The Trading Window shall re-open on June 1, 2015.

Kindly acknowledge receipt and take the intimation on record.

Yours sincerely,



BEEJAL DESAI
Vice President - Legal & Company Secretary

cc : The Secretary- London Stock Exchange