



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

April 9, 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 Sirs,

Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that the Board of Directors have at their meeting held earlier today accorded their approval to the proposed acquisition by the Company of the balance 80.1% equity stake in Lands End Properties Private Limited (LEPPL), for an aggregate consideration not exceeding ₹ 17 crores thereby making LEPPL a 100% subsidiary of the Company. Pursuant to the foregoing, ELEL Hotels & Investments Limited, the licensee of the erstwhile hotel Sea Rock site, will become a subsidiary of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary

cc : The Secretary – London Stock Exchange Ltd