



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

July 17, 2015

BSE Limited

Department of Corporate Services

14th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400001

Dear Sirs,

Closure of Register of Members

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from August 8, 2015 to August 10, 2015 (both days inclusive).

Accordingly, we give you notice of the same in terms of Clause 16 of the Listing Agreement executed by the Company with the Exchange.

Enclosed is the format regarding the Book Closure notice duly filled in.

Kindly acknowledge the receipt.

Yours sincerely,

BEEJAL DESAI

Vice President Legal & Company Secretary

CC: National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051.



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Dear Sirs,

Attn : Corporate Relations Department

Name of the Company : THE INDIAN HOTELS COMPANY LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	PURPOSE
500850	Ordinary Shares	August 8, 2015 to August 10, 2015 (both days inclusive)	Annual General Meeting of the Company to be held on August 10, 2015.

Kindly take note of the above.

Yours sincerely,

BEEJAL DESAI

Vice President Legal & Company Secretary

- CC:
1. National Stock Exchange of India Limited
 2. National Securities Depository Ltd.
 3. Central Depository Services India Ltd.