

March 24, 2014

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,

Meeting of the Board of Directors on March 27, 2014

In accordance with the requirements of the Equity Listing Agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited, we would like to intimate that a meeting of the Board of Directors of the Company has been scheduled on March 27, 2014, at which meeting the Board will consider various long-term fund raising options for the Company including, an issue of equity shares of the Company and/ or equity-linked instruments and/ or debentures (the "Securities") to its shareholders on a rights basis, or through a public offer of the Securities or otherwise, as the Board may deem appropriate.

You are requested to kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,

For **THE INDIAN HOTELS COMPANY LIMITED**



BEEJAL DESAI

Vice President - Legal & Company Secretary