

OHL:SEC:AGM-1516:2016/17

July 1, 2016

The Manager – Listing Department
B S E Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.
C/1 G Block, Bandra Kurla Complex
Bandra (E) Mumbai : 400051

Dear Sir,

NAME OF THE COMPANY: ORIENTAL HOTELS LIMITED

DATE OF ANNUAL GENERAL MEETING: JULY 25, 2016 - Monday

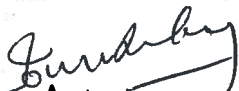
Security Code	Type of Security & Paid – up value	Book Closure		Purpose
		From	To	
ORIENTHOT – EQ – MSE / NSE 500314 – BSE	Equity – ₹1/-	19.07.2016	25.07.2016	AGM & Dividend

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **ORIENTAL HOTELS LIMITED**


Tom Antony
Company Secretary

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg