

OHL:SEC:STK-Q1-BM:2015/16  
July 10, 2015

The Manager – Listing  
Bombay Stock Exchange Ltd.  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai : 400001

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

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 30, 2015** to consider and approve amongst other business the audited financial results of the Company for the quarter ended June 30, 2015.

We shall arrange to forward/share the Audited Financial Results immediately after the Board Meeting.

Thanking you,

Yours faithfully,  
**For ORIENTAL HOTELS LIMITED**

  
**K C Raman**  
**COMPANY SECRETARY**