

OHL:SEC:Q3 – Clause 41:2015/16
January 20, 2016

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

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

Dear Sir,

Sub: Notice of Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 1, 2016** at Mumbai to consider and approve amongst other business the audited financial results of the Company for the quarter and period ended December 31, 2015.

In view of the above the trading window for trading in the shares of the Company shall remain closed from January 1, 2016 to February 3, 2016 (both the days inclusive).

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