

OHL:SEC:MSE:45thAGM: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, 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 30, 2015

Security Code	Type of Security & Paid – up value	Book Closure		Purpose
		From	To	
ORIENTHOT – EQ – / NSE 500314 – BSE	Equity – ₹1/-	24.07.2015	30.07.2015	AGM & Dividend

Dividend @ ₹0.40 (40%) per equity shares shall be paid, if approved by the members at the AGM scheduled to be held on July 30, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED



K C Raman
COMPANY SECRETARY

cc.: Luxembourg Stock Exchange