

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

CALENDAR OF EVENTS FOR THE POSTAL BALLOT

S.No.	Event / Action	Date
1.	Date on which consent given by the Scrutiniser	July 27, 2010
2.	Date of Board resolution authorizing the Managing Director and the Company Secretary to be responsible for the entire poll process	July 27, 2010
3.	Date of Appointment of Scrutiniser	July 27, 2010
4.	Cut-off date to determine the Members to whom Notice along with Postal Ballot forms are to be despatched	August 17, 2010
5.	Date of despatch of Notice along with Postal Ballot	August 18, 2010
6.	Date of completion of despatch of Notice along with Postal Ballot	August 18, 2010
7.	Last date for receiving Postal Ballot papers by the Scrutiniser	September 17, 2010
8.	Last date for submission of the Report by the Scrutiniser	September 20, 2010
9.	Date of declaration of the result of Postal Ballot	September 24, 2010
10.	Date of returning the Ballot papers, Registers required to be maintained by the Scrutinizer under Rule 5(e) of the Companies (Passing of the resolutions by postal ballot) Rules, 2001 and other related papers to the Chairman by the Scrutinizer	September 24, 2010
11.	Date of signing of minutes by the Chairman in which the results of ballot is recorded	September 24, 2010

