



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

E-mail : investorrelations@tajhotels.com

November 4, 2016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Sub: Outcome of the Meeting of the Independent Directors

Dear Sirs,

In advance of the scheduled Board Meeting of The Indian Hotels Company Limited, a meeting of the Independent Directors was held at 2 pm today.

Taking into account Board assessments and performance evaluations carried out over the years, the Independent Directors unanimously expressed their full confidence in the Chairman, Mr. Cyrus Mistry and praised the steps taken by him in providing strategic direction and leadership to the Company.

After deliberations, the Independent Directors came to a view that being a listed Company, it was imperative for the Independent Directors to state their views to the investors and public at large, such that those who trade in securities of the Company, make an informed decision.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary