



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

May 19, 2017

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

Dear Sir,

Sub: Intimation of Board Meeting on May 26, 2017

Pursuant to Clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on May 26, 2017, for considering the following matters:

- The Audited Standalone and Consolidated Financial Results for the year ended March 31, 2017
- Recommendation of dividend for the financial year 2016/17
- Fund raising options for the Company, as the Board may deem appropriate
- Scheme of Amalgamation of Tifco Holdings Limited, a wholly owned subsidiary of Company, with the Company, under the provisions of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013, as applicable

Pursuant to the applicable provisions of the Insider Trading Regulations, the Company has intimated its designated employees regarding the closure of the Trading Window from March 24, 2017 till May 28, 2017, for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2017. The Trading Window shall re-open on May 29, 2017.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary