

August 3, 2018

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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  
Symbol: INDHOTEL

Dear Sirs,

**Sub: Intimation of Board Meeting for adopting the Un-Audited (Reviewed) Financial Results for the quarter ended June 30, 2018**

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 held on August 10, 2018 to consider inter-alia, the Un-Audited (Reviewed) Standalone and Consolidated Financial Results alongwith the Limited Review Report thereon for the quarter ended June 30, 2018.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Company has intimated its designated employees regarding the closure of the Trading Window from June 23, 2018 upto August 11, 2018, for the purpose of adoption of the Un-Audited (Reviewed) Financial Results for the quarter ended June 30, 2018. The trading window shall re-open on August 12, 2018.

Yours sincerely,

**BEEJAL DESAI**

Senior Vice President - Legal & Company Secretary

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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