



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

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August 3, 2016

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

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

Dear Sirs,

Sub: Intimation of Board Meeting for adopting the Unaudited Financial Results for the quarter ended June 30, 2016

Pursuant to Regulation 29 & 33 of the SEBI (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, 2016 to consider inter-alia, the unaudited standalone Financial Results alongwith the Limited Review Report thereon for the quarter ended June 30, 2016. Immediately after the Board Meeting we will forward to you a statement showing the aforesaid working results.

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 July 9, 2016 till August 12, 2016, for the purpose of adoption of the Audited Annual Accounts of the Company for the quarter ended June 30, 2016. The Trading Window shall re-open on August 13, 2016.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary