

OHL:SEC:Reg.50(3):2017/18

April 22, 2019

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1 G
Block, Bandra Kurla Complex
Bandra (E), Mumbai : 400051

The Manager – Listing Department
B S E Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001

Dear Sir,

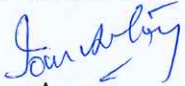
Sub:- Intimation pursuant SEBI (Listing Obligations & Disclosure Requirements) (Amendment) 2016.

Further to our earlier intimation of Board Meeting scheduled to be held on April 25, 2019, please note that the Board is likely to consider issue of Non-Convertible Debentures or other debt securities on a private placement basis for raising funds during the year 2019 – 2020.

Kindly consider the above as an intimation, if any required under the above said Regulation.

Thanking you,

Yours faithfully,
For **ORIENTAL HOTELS LIMITED**


Tom Antony
Company Secretary

Encl.: as above

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg