TAJ
Hotels Resorts and Palaces

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC:49AGM-1819:2019/20
July 1, 2019

The Manager – Listing
BSE Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Symbol : ORIENTHOT

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
Scrip Code : 500314

Dear Sir,

We are pleased to inform you that the "Forty Ninth Annual General Meeting" of the Members of the Company will be held on Tuesday, July 23, 2019 at 11:00 am at Sathguru Sri Gnanananda Hall, Narada Gana Sabha, 314, T.T.K Road, Chennai 600018. The Notice containing the business to be transacted at the meeting is attached.

As per Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means ("remote e-voting"). The instructions for e-voting are mentioned in the Notice attached.

The Company has fixed **Tuesday, July 16, 2019** as the "**CUTOFF DATE/~~RECORD DATE~~**" for the purpose of determining the Members eligible to cast their vote through remote e-voting or voting at the AGM venue and for the payment of dividend. The details of closure of books as follows:

ORIENTAL HOTELS LIMITED CHENNAI 600 034

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Security Code	Type of Security & Paid – up value	Book Closure		Purpose
		From	To	
ORIENTHOT – NSE 500314 – BSE	Equity – ₹1/-	17.07.2019	23.07.2019	AGM / Dividend

(Both days inclusive)

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For ORIENTAL HOTELS LIMITED

Tom Antony
Company Secretary

cc.:

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

Integrated Registry Management Services Pvt Ltd
II Floor, "Kences Towers",
No.1 Ramakrishana Street,
T Nagar, Chennai 600017

National Securities Depository Ltd
Trade World – A wing
Kamala Mills Compound
Lower Parel, Mumbai 400013

Central Depository Services (India) Ltd
Phirize Jeejeebhoy Towers
28th Floor Dalal Street
Mumbai 400023.