

May 23, 2019

BSE Limited
Department of Corporate Services
14th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex
Bandra (East) Mumbai - 400051

Dear Sirs,

Sub: Intimation of Book-closure Date and Cut -off Date

We wish to inform you that pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of the 118th Annual General Meeting of the Company scheduled to be held on June 20, 2019 and payment of dividend if declared / approved at the Meeting:

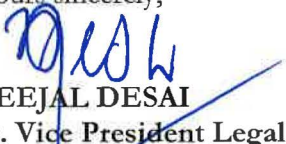
SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE <i>Pursuant to the Companies (Management and Administration) Amendment, Rules , 2015</i>
		From	To	
500850 -BSE INDHOTEL - NSE	Ordinary Shares	June 14, 2019	June 20, 2019	June 13, 2019
		(Both days inclusive)		

Please note that June 13, 2019 (Thursday) is cut- off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting.

1. To all the Beneficial Owners in respect of shares held in dematerialised form as per the data as made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Thursday, June 13, 2019;
2. To all the Members in respect of shares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company as of the close of business hours on Thursday, June 13, 2019.

You are requested to take note of the above.

Yours sincerely,


BEEJAL DESAI
Sr. Vice President Legal & Company Secretary

Cc:
National Securities Depository Limited
Trade World, 4th floor
Kamala Mills Compound Senapati Bapat Marg,
Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited
25th floor, Marathon Futurex
N.M. Joshi Marg, Lower Parel (East)
Mumbai- 400013

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

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