

OHL:SEC:Q4 – Clause41-BMNoticeQ4:2014/15  
April 28, 2015

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

The Manager – Listing Department  
Bombay Stock Exchange Ltd.  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street,  
Mumbai : 400001

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 15, 2015** inter-alia to consider and approve amongst other business the audited financial results of the Company for the quarter and year ended March 31, 2015.

We shall arrange to forward/share the Audited Financial Results immediately after the Board Meeting.

Thanking you,

Yours faithfully,  
**For ORIENTAL HOTELS LIMITED**

  
**K C Raman**  
**COMPANY SECRETARY**