

February 4, 2019

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 500850

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

Dear Sirs,

**Sub: Intimation of Board Meeting for adopting the Un-Audited (Reviewed) Financial Results for the quarter / nine months ended December 31, 2018**

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (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 February 12, 2019 to consider inter-alia, the Un-Audited (Reviewed) Standalone and Consolidated Financial Results alongwith the Limited Review Reports thereon for the quarter / nine months ended December 31, 2018.

Further, pursuant to the code of Conduct for Prevention of Insider Trading, the Company has intimated its designated employees regarding the closure of the Trading Window from December 25, 2018 upto February 14, 2019, for the purpose of adoption of the Un-Audited (Reviewed) Financial Results for the quarter / nine months ended December 31, 2018. The trading window shall re-open on February 15, 2019.

You are requested to kindly take the above on record.

Yours sincerely,

  
**BEEJAL DESAI**  
Senior Vice President - Legal & Company Secretary

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: Ninth Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India  
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India  
[www.tajhotels.com](http://www.tajhotels.com)

T + 91 22 6137 1637, F +91 22 6137 1919  
T + 91 22 6639 5515, F +91 22 2202 7442