



## THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

**Registered Office:** Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: [www.tajhotels.com](http://www.tajhotels.com)

E-mail : [investorrelations@tajhotels.com](mailto:investorrelations@tajhotels.com)

August 4, 2015

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

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

Dear Sirs,

**Sub: Intimation of Board Meeting for adopting the Audited Financial Results for the quarter ended June 30, 2015**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on August 12, 2015 to consider inter-alia, the Audited Financial Results for the quarter ended June 30, 2015. Immediately after the Board Meeting we will forward to you a statement showing the aforesaid working results.

Pursuant to the applicable provisions of the Insider Trading Regulations, the Company has intimated its designated employees regarding the closure of the Trading Window from June 24, 2015 till August 14, 2015, for the purpose of adoption of the Audited Annual Accounts of the Company for the quarter ended June 30, 2015. The Trading Window shall re-open on August 15, 2015.

You are requested to kindly take the same on record.

Yours sincerely,

**BEEJAL DESAI**

**Vice President - Legal & Company Secretary**