



ORIENTAL HOTELS LIMITED

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

OHL:SEC:BM-Notice:2020 – 2021

May 2, 2020

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1 G
Block, Bandra Kurla Complex
Bandra (East) Mumbai 400051
Scrip Code: **ORIENTHOT**

The Manager Listing
B S E Limited
II Floor, New Trading Ring
Rountana Building PJ Towers
Dalal Street, Mumbai 400001
Scrip Code : **500314**

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and 50 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 convened on Wednesday, May 06, 2020, to inter-alia consider additional fund raising options for the Company including issue of non-convertible debt securities.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **ORIENTAL HOTELS LIMITED**


Tom Antony
Company Secretary

CC: Luxemburg Stock Exchange
Societe de la Bourse
De Luxemburg S A B P 165
L – 2011 Luxemburg