

OHL:SEC:Q4 – Results:2019/20
June 3, 2020

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

The Manager – Listing Department
B S E Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Scrip Code : 500314

Dear Sir,

Sub:- Outcome of Board Meeting – Intimation pursuant SEBI (Listing Obligations & Disclosure Requirements) 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today:-

- i) Approved the Audited Standalone and Consolidated Financial Statements/Results of the Company for the financial year ended March 31, 2020 as recommended by the Audit Committee. A copy of the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2020 along with the Auditors' Report (with unmodified opinion) and Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 is enclosed.
- ii) Approved convening the 50th Annual General Meeting of the Company on July 28, 2020.
- iii) The Board has recommended a dividend of 20% (₹0.20 paise per share of ₹1/-) for the financial year 2019 – 20 subject to the approval of the Members at the forthcoming Annual General Meeting of the Company.
- iv) The Board of Directors recommended re-appointment of Ms. Gita Nayyar as an Independent Director subject to the approval of the Members at the forthcoming Annual General Meeting of the Company by a Special Resolution.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED


Tom Antony

Company Secretary

Encl.: as above

cc.: Luxembourg Stock Exchange,
Societe de la Bourse,
De Luxembourg S A B.P.165,
L-2011 Luxembourg