

# ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

**OHL:SEC: AGM:2024-25**

**June 28, 2024**

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

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

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30, 44 and 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the Newspaper Advertisement of the Notice calling the 54<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, July 18, 2024 at 11.00 a.m (IST) through Video Conferencing /Other Audio Visual Means, providing details for the AGM, Annual Report for FY 2023-24, remote e-voting and Record Date. The same is published in Financial Express (English), all India edition and Makkal Kural (Tamil), Chennai edition.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
**For ORIENTAL HOTELS LIMITED**

**S. Akila**  
**Company Secretary**  
**A15861**  
**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,**  
**Nungambakkam, Chennai - 600034.**



