

April 16, 2020

BSE Limited
Corporate Relationship Department
1st 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
Scrip Code: INDHOTEL

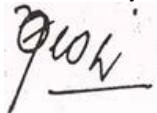
Dear Sir,

Sub: Intimation of Board Meeting on April 22, 2020

Pursuant to Regulation 29 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, April 22, 2020, to inter-alia consider fund raising options for the Company, as the Board may deem appropriate.

You are requested to kindly take the same on record.

Sincerely,



BEEJAL DESAI

Senior Vice President – Corporate Affairs & Company Secretary (Group)