

November 2, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500850

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Symbol: INDHOTEL

Dear Sirs,

Subject: Intimation under Regulation 29 of the SEBI Listing Obligations and Disclosure Requirements), 2015 (the "SEBI LODR Regulations")

This is in furtherance to our intimations dated August 17, 2021 and October 16, 2021 pursuant to which the Board of Directors of the Company at their meetings held on August 23, 2021 and October 21, 2021 respectively, approved the issue of equity shares of the Company by way of a rights issue to the existing shareholders of the Company on the record date for an amount not exceeding ₹ 2,000 crores and authorized formation of a committee of directors to finalise the terms of the proposed issue (the "**Rights Issue Committee 2021**").

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you, that the Company shall be convening a meeting of the Rights Issue Committee – 2021 on November 9, 2021, inter-alia, for determination of issue price, rights entitlement ratio, record date and other terms of the issue.

You are requested to kindly take the same on record.

Yours sincerely,

Beejal Desai

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

THE INDIAN HOTELS COMPANY LIMITED

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