



ORIENTAL HOTELS LIMITED

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

OHL:SEC:Reg30:2021/2022

July 5, 2021

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
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Scrip Code : 500314

Dear Sir,

Sub.: Disclosure SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) – Newspaper Advertisement

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III, Regulation 44 and Regulation 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find attached the copy of Newspaper advertisement of the Notice published in Financial Express (English) and Makkal Kural (Tamil) on June 4, 2021 convening the 51st Annual General Meeting ('AGM') of the Company on, Tuesday, July 27, 2021 at 11.00 am. (IST) through Video Conferencing / Other Audio Visual Means, details of remote E-voting and information on Book Closure dates for the purpose of AGM.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

**Tom Antony
COMPANY SECRETARY**

Encl.: as above

IHCL ORIENTAL HOTELS LIMITED

CIN : L55101TN1970PLC005897

Regd. Office : 'Taj Coromandel' No.37, Mahatma Gandhi Road, Chennai 600034.

Phone No. : 044 - 66002827, Fax No. : 044 - 28254447.

email : ohlshares.mad@tajhotels.com Website : www.orientalhotels.co.in

**NOTICE OF THE 51ST ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Fifty First (51st) Annual General Meeting (AGM) of the Members of Oriental Hotels Limited (the 'Company') will be held on **Tuesday, July 27, 2021 at 11:00 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ONLY, without the physical presence of the Members at a common venue to transact the businesses set out in the Notice of AGM, in accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and Circulars issued by Securities and Exchange Board of India (SEBI) dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Applicable Circulars').

In compliance with the Applicable Circulars, the Company has sent the Notice of 51st AGM along with Annual Report 2020-21 on Saturday, July 3, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories.

The Notice of AGM and the Annual Report for the financial year 2020-21 are available on the Company's website <https://www.orientalhotels.co.in/> and also on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <http://bseindia.com> and <http://nseindia.com> respectively.

Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialised form, physical form and by shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Remote e-Voting

Pursuant to Section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard:-

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Friday, July 23, 2021 @ 9:00 am (IST)
End of remote e-voting	Monday, July 26, 2021 @ 5.00 p.m (IST)

Members will not be able to avail remote e-voting facility beyond the end date and time mentioned above as the remote e-voting module shall be disabled for voting by NSDL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **July 20, 2021**. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as the on cut-off date. Any person who acquires shares of the Company and become a members post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. July 20, 2021, may obtain the login id and password by sending a request to evoting@nsdl.co.in or ohlshares.mad@tajhotels.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already casted their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

Members who have not yet registered their email addresses are requested to register their email addresses with their respective depository participant(s). Members holding shares in physical mode are requested to update their email addresses, by sending scanned copy of the following documents by email to ohlshares.mad@tajhotels.com or srirams@integratedindia.in before the cut-off date i.e. July 20, 2021 to obtain soft copy of the Notice of the AGM, Annual Report and login details for joining the AGM through VC/OAVM including e-voting.

- Signed request letter mentioning Folio No./Name/Address/email address to be Registered
- Copy of PAN Card & any one address proof (Aadhaar/Driving license/ Passport) both self attested

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and the rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Wednesday, July 21, 2021 to Tuesday, July 27, 2021 (both days inclusive) for the purpose of AGM.

In case of any query / grievance in relation to e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under 'Downloads' section of NSDL's e-voting website <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / evoting@nsdl.co.in or call on Tell no. : 022-24994545 / Toll free no. : 1800-222-990.

Members may kindly note that the 51st AGM is being held through VC/OAVM and in accordance with the MCA circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

By Order of the Board
For **ORIENTAL HOTELS LIMITED**
Tom Antony
Company Secretary

Place : Chennai
Date : 03.07.2021

