

August 09, 2021

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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: Outcome of Board Meeting on August 9, 2021 – Fund Raising**

Further to our letter dated August 4, 2021, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Meeting of the Board of Directors of the Company held today, the Board approved raising of long-term funds not exceeding Rs. 250 crores by way of secured or unsecured long-term financing in one or a combination of External Commercial Borrowings, Foreign Currency Borrowings, Non-Convertible Debentures, Term Loans or through any other debt instrument in one or more tranches and authorized a committee to determine and approve the quantum, timing and nature of & terms and conditions of the instrument to be issued.

You are requested to kindly take the same on record.

Sincerely,



**BEEJAL DESAI (F3320)**

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