

May 10, 2023

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

**Sub: Intimation of 122nd Annual General Meeting ("AGM") and
Book Closure for the Financial Year("FY") 2022-23**

Dear Sir,

The 122nd (Hundred and Twenty-Second) AGM of the Company will be held on **Friday, June 16, 2023 at 3.00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, June 10, 2023 to Friday, June 16, 2023** (both days inclusive) for reckoning the entitlement of dividend to the Members of the Company for the Financial Year ended March 31, 2023, subject to Tax Deducted at source, if declared by the Members at the ensuing AGM of the Company to be held on **Friday, June 16, 2023.**

You are requested to kindly take the same on record.

Yours Sincerely,

BEEJAL DESAI
Executive Vice President
Corporate Affairs & Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

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