

August 17, 2021

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 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 August 23, 2021 for considering various fund raising options for the Company, as the Board may deem appropriate.

The details of the proposal shall be intimated in the outcome of the Meeting.

You are requested to kindly take the same on record.

Yours sincerely,



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