

April 30, 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

Sub: Recommendation of Dividend

Dear Sirs,

Further to our letter dated April 22, 2021, the Board of Directors of the Company at their meeting held earlier today recommended a dividend of ₹ 0.40/- per Equity Share of ₹ 1/- each fully paid up of the Company @ 40% (previous year ₹ 0.50/- per Equity Share of ₹ 1/- each fully paid up @ 50%), subject to approval of the Members at the Annual General Meeting (AGM).

Accordingly:

- i. the dividend payable on one Equity Share of ₹ 1/- each fully paid up will amount to ₹ 0.40/- (Forty paise Only)
- ii. the dividend payable on 100 Equity Shares of ₹ 1/- each fully paid up will amount to ₹ 40/- (Rs. Forty Only).

The 120th Annual General Meeting ('AGM') of the Company will be held on Tuesday, June 22, 2021 at 3:00 p.m. (IST) through video conferencing / other audio visual means in view of the prevailing COVID-19 pandemic. Dividend, if declared at the said AGM, will be paid on and from Tuesday, June 29, 2021, to the Members entitled to receive the same.

This is for your information and records.

Sincerely,



BEEJAL DESAI

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

THE INDIAN HOTELS COMPANY LIMITED

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REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

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