

## **ORIENTAL HOTELS LIMITED**

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

OHL:SEC:Q4 – Reg. 47(1):2021/2022 April 5, 2022

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (E), Mumbai : 400051 Scrip Code : ORIENTHOT The Manager – Listing Department B S E Ltd. II Floor, New Trading Ring Rountana Building P J Towers, Dalal Street, Mumbai : 400001 Symbol : 500314

Dear Sir,

## Sub: Notice of Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 15, 2022 to consider and approve amongst other business the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022 and recommendation of dividend if any.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's equity shares remains closed for designated persons from Friday, April 1, 2022 and will open 48 hours after declaration of financial results with the Stock Exchanges.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For ORIENTAL HOTELS LIMITED

Tom Antony COMPANY SECRETARY

Regd. Office : Taj Coromandel, No. 37, Mahatma Gandhi Road, Chennai-600 034. India. Telephone No. (91) (44) - 2822 2827, Fax No. (91) (44) -2825 4447, E-mail : tchaccts.mad@tajhotels.com CIN: L55101TN1970PLC005897 • GSTIN : 33AAACO0728N1ZH • Web: www.orientalhotels.co.in