

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

OHL:SEC: AGM :2024/25

June 24, 2024

**The Manager – Listing
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor, Plot No. C/1G Block,
Bandra Kurla Complex
Bandra (E), Mumbai: 400051
Symbol: ORIENTHOT

**The Manager – Listing Department
BSE Ltd.**
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai: 400001
Scrip Code: 500314

Dear Sir,

Sub: Compliance under Regulation 30 of SEBI LODR - Newspaper Advertisement of Annual General Meeting (AGM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper notice, published in Financial Express (English) all India edition and Makkal Kural (Tamil), Chennai edition, in compliance with the MCA and SEBI Circulars intimating that the 54th AGM of Oriental Hotels Limited will be held on Thursday, July 18, 2024 at 11.00 a.m. (IST) through Video Conferencing /Other Audio Visual Means and providing other details concerning record date, procedure for registering email addresses, updation of bank account details and TDS on proposed Dividend.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

**S Akila
Company Secretary
A15861
Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.**

