



## ORIENTAL HOTELS LIMITED

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

OHL:SEC:52AGM-2023:2023-24

June 27, 2023

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

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

Dear Sir,

**Sub: Disclosure under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) – Intimation of Book Closure – Annual General Meeting**

With reference to the captioned subject, we wish to inform you that the “Fifty Third (53<sup>rd</sup>) Annual General Meeting” (AGM) of the Members of the Company scheduled to be held on **Thursday, July 20, 2023 at 11:00 am** through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India. The Notice of the business to be transacted at the meeting has already been sent to you.

As per Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide to its Members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means (“remote e-voting”).

The Company has fixed **Monday, July 13, 2023** as the “**CUTOFF DATE/RECORD DATE**” for the purpose of determining the Members eligible to cast their vote through remote e-voting or voting at the AGM. The details of closure of books for the purpose of AGM is as follows:



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Security Code	Type of Security & Paid – up value	Book Closure*		Purpose
		From	To	
ORIENTHOT – NSE 500314 – BSE	Equity – ₹1/-	14.07.2023	20.07.2023	AGM / Dividend

(\* Both days inclusive)

You are requested to kindly take the above information on your records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

**S. Akila**

**Company Secretary**

cc.:

National Securities Depository Ltd  
Trade World – A wing  
Kamala Mills Compound  
Lower Parel, Mumbai 400013

Central Depository Services (India) Ltd  
Phirize Jeejeebhoy Towers  
28<sup>th</sup> Floor, Dalal Street  
Mumbai 400023.

Integrated Registry Management  
Services Pvt Ltd  
II Floor, “Kences Towers”,  
No.1, Ramakrishana Street,  
T Nagar, Chennai 600017