

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

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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

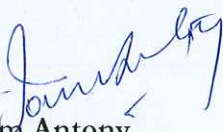
We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 15, 2022** to consider and approve amongst other business the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022 and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