



## ORIENTAL HOTELS LIMITED

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

OHL:SEC: Q1 – Reg.29 – 47(1):2023/24  
June 29, 2023

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

The Manager – Listing Department  
B S E Ltd.  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai: 400001  
Scrip Code: 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 Thursday, July 20, 2023 to consider and approve amongst other business the unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2023.

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 from Saturday, July 1, 2023 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**

**S Akila**  
**Company Secretary**