

OHL:SEC:Q1 – Reg.29 – 47(1):2020/21

July 14, 2020

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 : ORIENHOT

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

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 28, 2020** *inter alia* to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2020.

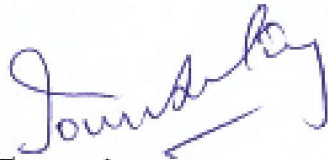
Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its designated persons, about the closure of Trading Window for trading in the Company's equity shares which commenced from July 1, 2020 and shall remain in place till the expiry of 48 hours from the date, the financial results are disseminated to the public through stock exchanges.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED



Tom Antony
COMPANY SECRETARY

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg