

OHL:SEC:Q1 – Reg.29 – 47(1):2022/23
July 5, 2022

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
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 28, 2022** through Video Conferencing to consider and approve amongst other business the unaudited financial results of the Company for the quarter ended June 30, 2022.

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 Friday, July 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**



Pramod Ranjan
Managing Director