

ORIENTAL HOTELS LIMITED

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

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

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

Regd. Office : Taj Coromandel, No. 37, Mahatma Gandhi Road, Chennai-600 034. India. Telephone No. (91) (44) - 2822 2827, Fax No. (91) (44) -2825 4447, E-mail : tchaccts.mad@tajhotels.com CIN: L55101TN1970PLC005897 • GSTIN : 33AAACO0728N1ZH • Web: www.orientalhotels.co.in