

OHL:SEC:Q4 – Results:2018/19
April 25, 2019

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
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:- Outcome of Board Meeting – Intimation pursuant SEBI (Listing Obligations & Disclosure Requirements) 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today:-


- i) Approved the Audited Standalone and Consolidated Financial Statements/Results of the Company for the financial year ended March 31, 2019 as recommended by the Audit Committee. A copy of the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2019 along with the Auditors' Report (with unmodified opinion) and Declaration pursuant to Regulation 33(3)(d) and 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 are enclosed. The information required under Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is furnished separately.
- ii) Approved convening the 49th Annual General Meeting of the Company on July 23, 2019 to be held at Chennai.
- iii) The Board has recommended a dividend of 50% (₹0.50 paise per share of ₹1/-) for the financial year 2018 – 19 subject to the approval of the Members at the forthcoming Annual General Meeting of the Company.
- iv) The Board has approved issue of Non-Convertible Debentures or other debt securities on a private placement basis for raising funds during the financial year 2019 – 2020.
- v) The Board has approved termination of Depository Agreement in respect of GDR's to facilitate the delisting of GDR's from Luxembourg Stock Exchange.

The results will be published in the newspapers and website of Company.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED


Tom Antony
Company Secretary

Encl.: as above

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