

ORIENTAL HOTELS LIMITED

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

OHL:SEC:Q2-Results:2018/19 October 22, 2018

The Manager Listing Department BSE Ltd II Floor, New Trading Ring Rountana, Building P J Towers Dalal Street, Mumbai – 400001 Scrip Code: 500314

The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.
C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: ORIENTHOT

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2018, we wish to inform you that the Board of Directors of the Company at its meeting held on October 22, 2018 has considered the notice of termination of Memorandum of Understanding (MoU) and refund of interest free deposit amount paid to the Licensor under the MoU entered into by the Company in respect of its license arrangement relating to its Hotel Unit located at Trivandrum and referred the same to the Investment Committee of the Board to examine various aspects involved and submit its recommendation to the Board.

Kindly take the same on record.

Thanking you, Yours faithfully

For ORIENTAL HOTELS LIMITED

Company Secretary

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