

OHL:SEC:Q4:2018/19  
March 29, 2019

The Manager – Listing  
BSE Ltd.  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai : 400001  
Symbol : ORIENTHOT

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra Kurla Complex  
Bandra (E)Mumbai : 400051  
Scrip Code : 500314

Dear Sir,

**Sub: Closure of Trading Window**

In accordance with the Company's Code of Conduct for Prevention of Insider Trading and pursuant to provisions in Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for trading in the Company's equity shares remains closed to all Directors / Connected / Designated Persons from Monday, April 1, 2019 and will open 48 hours after declaration of financial results with the Stock Exchanges.

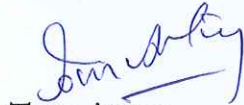
Accordingly all Directors / Connected / Designated Persons of the Company are advised not to trade on the securities of the Company during the trading window closure period.

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