



ORIENTAL HOTELS LIMITED

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

OHL:SEC: Q2 – Reg.29 – 47(1):2023/24

September 28, 2023

The Manager – Listing National Stock
Exchange of India Ltd. Exchange Plaza,
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 Monday, October 16, 2023 to consider and approve amongst other business the unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended September 30, 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the designated persons have been notified regarding the closure of the Trading Window from Friday, September 29, 2023 till Wednesday, October 18, 2023. The trading window shall open on Thursday, October 19, 2023 i.e. 48 hours after declaration of financial results with the Stock Exchanges.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S. Akila
Company Secretary
A15861