



ORIENTAL HOTELS LIMITED

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

OHL:SEC:Q4 – Reg.29 – 47(1):2019/20
April 4, 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

The Manager – Listing Department
B S E Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001

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, April 25, 2019** at Chennai to consider and approve amongst other business the audited financial results of the Company for the year ended March 31, 2019 (Standalone and Consolidated) together with Auditor's Report and recommendation of dividend if any.

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