



ORIENTAL HOTELS LIMITED

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

OHL:SEC:Q1-BMOutcome:2020/21

May 06, 2020

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (E) Mumbai: 400051 <i>Symbol: ORIENTHOT</i>	The Manager - Listing Department BSE Ltd. II Floor, New Trading Ring Rountana Building, PJ Towers, Dalal Street, Mumbai : 400001 <i>Scrip Code: 500314</i>
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Dear Sir,

Sub. Outcome of the Board Meeting – May 06, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Meeting of the Board of Directors of the Company held today, the Board approved raising of additional long term funds not exceeding Rs.100 crores (one hundred crores) by way of Non-Convertible Debentures, Term Loans or through any other debt instrument or public deposit or a combination of one or more of the aforesaid options in one or more tranches.

You are requested to kindly take the same on record.

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 SA B.P.165

L-2011 Luxembourg

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