

ORIENTAL HOTELS LIMITED

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

OHL:SEC:Reg.47:2022 – 2023 July 4, 2022

The Manager – Listing National Stock Exchange of India Ltd. ExchangePlaza, 5th Floor, Plot No. C/1G Block, BandraKurla Complex Bandra (E), Mumbai : 400051 Symbol : ORIENTHOT The Manager – Listing Department Bombay Stock Exchange Ltd. II Floor, New Trading Ring Rountana Building P J Towers, Dalal Street, Mumbai : 400001 Scrip Code : 500314

Dear Sir,

Sub: 52nd Annual General Meeting of the Company – Newspaper Publication

We wish to inform you that the "Fifty Second (52nd) Annual General Meeting" of the Members of the Company will be held on **Thursday, July 28, 2022 at 11:00** am through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 202, December 14, 2021, May 5, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as 'Circulars') which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper notice, published in following newspapers in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 02/2021 dated January 13, 2021, intimating that the 52nd Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means

1. Financial Express – in English; 2. Makkal Kural – in Tamil

The above information is also available on the website of the Company at <u>https://orientalhotels.co.in/investors/statutory-disclosers/stock-exchange-intimations/</u>

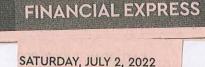
You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully, For ORIENTAL HOTELS LIMITED

Pramod Ranjan Managing Director

Regd. Office : Taj Coromandel, No. 37, Mahatma Gandhi Road, Chennai-600 034. India. Telephone No. (91) (44) - 2822 2827, Fax No. (91) (44) -2825 4447, E-mail : tchaccts.mad@tajhotels.com CIN: L55101TN1970PLC005897 • GSTIN : 33AAACO0728N1ZH • Web: www.orientalhotels.co.in WWW.FINANCIALEXPRESS.COM





IHCL ORIENTAL HOTELS LIMITED CIN : L55101TN1970PLC005897

Regd. Office : 'Taj Coromandel' No.37, Mahatma Gandhi Road, Chennai 600034 Phone No. : 044 - 66002827. Fax No. : 044 - 28254447. email : ohlshares.mad@tajhotels.com Website : www.orientalhotels.co.in

PUBLIC NOTICE - 52nd ANNUAL GENERAL MEETING

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos.14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), Circular Nos.SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 & SEBI/HO/CFD/CMD2/CIR/P/2021/62 dated May 13, 2022 issued by Securities and Exchange Board of India ('SEBI Circulars'), the 52nd Annual General Meeting ('AGM') of Oriental Hotels Limited (the 'Company') will be held on Thursday, July 28, 2022 at 11 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), provided by the National Securities Depository Limited ('NSDL') to transact the business as set out in the Notice convening the AGM. Accordingly, the Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The e-copy of 52nd Annual Report of the Company for the Financial Year 2021-22 (the 'Annual Report') along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants ('DPs'), unless any Member has requested for a physical copy of the same. The Company shall send a physical copy of the Annual Report to those Members who request the same at ohl.shares.mad@tajhotels.co.in and on the website of the Company at www.orientalhotels.co.in and on the website of NSDL www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the websites of the Company are listed, i.e. at www.nseindia.com and www.bseindia.com.

Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses at www.orientalhotels.co.in/ investor/master-update or by sending scanned copy of the following documents by email to ohlshares.mad@tajhotels.com or srirams@integratedindla.in before the cut-off date i.e. July 21, 2022 to obtain soft copy of the Notice of the AGM, Annual Report and login details for joining the AGM through VC/OAVM including e-voting.

 Signed request letter mentioning Folio No./Name/Address/email address

(II) Copy of PAN Card & any one address proof (Aadhaar/Driving license/ Passport) both self-attested

The Company is pleased to provide remote e-voting facility ('remote e-voting') before and/during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting before and/during the AGM will be provided in the Notice of the AGM. By Order of the Board

For ORIENTAL HOTELS LIMITED

Place : Chennai Date : 01.07.2022 -/sd Pramod Ranjan Managing Director & CEO

