

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Dear Sir,

Sub: Intimation of Board Meeting on June 10, 2020

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on June 10, 2020, for considering the following matters:

- The Audited Standalone and Consolidated Financial Results for the year ended March 31, 2020
- Recommendation of dividend for the financial year 2019/20

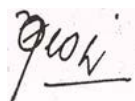
Further, pursuant to the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till June 30, 2020, the Company shall not publish notice of the aforesaid Board Meeting in the newspapers. The notice of the Board meeting will be available at the website of the Company.

We wish to inform you that an Analyst call in respect of the Financial results for the quarter and year ended March 31, 2020 is scheduled to be held on June 11, 2020. Any subsequent changes in the Schedule will be hosted on the website of the Company.

Pursuant to the applicable provisions of the Tata Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons regarding the closure of the Trading Window from March 25, 2020 till June 12, 2020, for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2020. The Trading Window shall re-open on June 13, 2020.

You are requested to kindly take the same on record.

Yours sincerely,



BEEJAL DESAI

Senior Vice President – Corporate Affairs & Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

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REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

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