



# ORIENTAL HOTELS LIMITED

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

OHL:SEC:Reg.50(3):2017/18

April 22, 2019

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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,

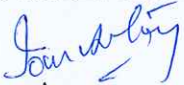
**Sub:- Intimation pursuant SEBI (Listing Obligations & Disclosure Requirements) (Amendment) 2016.**

Further to our earlier intimation of Board Meeting scheduled to be held on April 25, 2019, please note that the Board is likely to consider issue of Non-Convertible Debentures or other debt securities on a private placement basis for raising funds during the year 2019 – 2020.

Kindly consider the above as an intimation, if any required under the above said Regulation.

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 S A B.P.165  
L-2011 Luxembourg