

OHL:SEC:MSE:44thAGM:2014/15
June 5, 2014

The Manager – Listing
Department
Madras Stock Exchange Ltd.
Exchange Building
Post Box No. 183
No. 11, Second Line Beach
Chennai : 600001

The Manager – Listing
Department
Bombay Stock Exchange
Ltd.
II Floor, New Trading Ring
Rountana Building P J
Towers,
Dalal Street,
Mumbai : 400001

The Manager – Listing
Department
National Stock Exchange of
India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai : 400051

Dear Sir,

Sub.: Cut-off Date

Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, we hereby inform that the Company has fixed **June 27, 2014 as Cut Off Date** for ascertaining the Members/Beneficial Owners those who are eligible to cast their e-Vote with regard to the businesses to be transacted pursuant to the notice of the Forty Fourth Annual General Meeting scheduled to be held on July 31, 2014.

The requisite Userid/Password shall be sent/mailed to the Members/Beneficial Owners along with the Notice. The Company's e-Voting window shall commence on July 25, 2014 @ 9:00 am and shall be closed @ 6:00 pm on July 27, 2014 and the Members are requested to cast their vote at the web-link <https://www.evoting.nsdl.com>.

Kindly take this intimation on records of the Exchange.

Thanking you,

Yours faithfully,
For **ORIENTAL HOTELS LIMITED**


K.C. Raman
COMPANY SECRETARY