

ORIENTAL HOTELS LIMITED

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

OHL:SEC:Q2 – Reg.29(1a):2016/17 October 12, 2016

The Manager – Listing 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,

The Manager – Listing Department B S E Ltd.
II Floor, New Trading Ring Rountana Building P J Towers,
Dalal Street,

Mumbai: 400001

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday**, **October 26**, **2016** at Mumbai to consider and approve amongst other business the unaudited financial results of the Company for the quarter and period ended September 30, 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Oriental Hotels Limited

Tom Antony

Company Secretary

cc.: Luxembourg Stock Exchange Societe de la Bourse De Luxembourg S A B.P.165 L-2011 Luxembourg

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