

ORIENTAL HOTELS LIMITED

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

OHL:SEC:Q3 – Reg.29(1a):2016/17 January 9, 2017

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
Symbol: ORIENTHOT

Dear Sir,

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

Dalal Street, Mumbai: 400001

Scrip Code: 500314

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 **Monday**, **January 23**, **2017** at Chennai to consider and approve amongst other business the unaudited financial results of the Company for the quarter and period ended December 31, 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

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

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