

ORIENTAL HOTELS LIMITED

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

OHL:SEC:Q1 – Reg. 47(1):2017/18 July 5, 2017

The Manager – Listing BSE Ltd. II Floor, New Trading Ring Rountana Building P J Towers, Dalal Street, Mumbai: 400001 Symbol: ORIENTHOT

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 Scrip Code: 500314

Dear Sir,

Sub: Notice of Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 25, 2017 at Chennai to consider and approve amongst other business the unaudited financial results of the Company for the quarter ended June 30, 2017.

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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