

OHL:SEC:AGM-1617:2017/18
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,

We are pleased to inform you that the “Forty Seventh Annual General Meeting” of the Members of the Company will be held on Tuesday, July 25, 2017 at 2:30 pm at Sathguru Sri Gnanananda Hall, Narada Gana Sabha, 314, T.T.K Road, Chennai 600018. The Notice containing the business to be transacted at the meeting is attached.

As per Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means (“e-voting”). The instructions for e-voting are mentioned in the Notice attached.

The Company has fixed Thursday, July 20, 2017 as the “RECORD DATE” for the purpose of determining the Members eligible to cast their vote through remote e-voting or voting through ballot at the AGM venue. The details of closure of books as follows:

Security Code	Type of Security & Paid – up value	Book Closure		Purpose
		From	To	
ORIENTHOT – NSE 500314 – BSE	Equity – ₹1/-	21.07.2017	25.07.2017	AGM