



ORIENTAL HOTELS LIMITED

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

OHL:SEC:Q3 – Reg. 29(1):2017/18

January 3, 2018

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, January 23, 2018** at Chennai to consider and approve amongst other business the unaudited financial results of the Company for the quarter and period ended December 31, 2017.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's equity shares remains closed from Monday, January 1, 2018 and will open 48 hours after declaration of financial results with the Stock Exchanges.

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