



ORIENTAL HOTELS LIMITED

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

October 6, 2023

The Manager – Listing National Stock
Exchange of India Ltd. Exchange Plaza,
5th Floor, Plot No. C/1G Block,
Bandrakurla Complex Bandra (E),
Mumbai: 400051
Symbol: ORIENTHOT

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

Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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, October 16, 2023 to consider inter-alia, the unaudited financial results (standalone & Consolidated) of the Company for the quarter ended September 30, 2023.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,

For Oriental Hotels Limited

S. Akila
Company Secretary