



ORIENTAL HOTELS LIMITED

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

OHL:SEC: Q1-Reg.30:2023/24
July 20, 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,

**Re. Outcome of the Board Meeting – Consolidated and Standalone Unaudited
Financial Results for the quarter ended June 30, 2023**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the meeting held today (July 20, 2023) has approved and taken on record the following :

- i. The unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023.
- ii. Took on record the Limited Review Reports issued by the Auditors on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

Meeting Start Time: 3:00 pm End Time: 4.10 pm

Thanking you,
Yours faithfully,
For ORIENTAL HOTELS LIMITED

S Akila
Company Secretary
Encl.: as above