

THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

E-mail: investorrelations@tajhotels.com

May 24, 2016

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Sub: Intimation of Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

In accordance with the said Regulations, kindly note that the Company will be participating at the Morgan Stanley India Summit for an Investor Conference to be held on May 31, 2016 at Mumbai.

You are requested to kindly take the same on record.

Yours sincerely,

BEBIAL DESAI

Vice President - Legal & Company Secretary