



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

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September 19, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500850

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Symbol: INDHOTEL

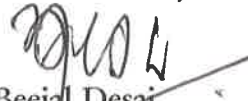
Dear Sirs,

Subject: Intimation under Regulation 29 of the SEBI Listing Obligations and Disclosure Requirements), 2015 (the "SEBI LODR Regulations")

This is in furtherance to the Board meeting of the Company at its meeting held on August 21, 2017 approving the issue of equity shares of the Company ("Equity Shares") by way of a rights issue to the existing shareholders of the Company on the record date for an amount not exceeding ₹ 1,500 crores in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and other applicable laws (the "Issue").

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you, that the Company shall be convening a meeting of the Rights Issue Committee – 2017 on September 22, 2017 for determination of issue price and other terms of the Issue.

Yours sincerely,



Beejal Desai
Vice President - Legal & Company Secretary