



ORIENTAL HOTELS LIMITED

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

OHL:SEC: Q1 – Reg.29 – 47(1):2023/24

July 18, 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,

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 Thursday, July 20, 2023 to consider and approve amongst other business the unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2023.

Kindly note that the same has already been intimated vide our letter no. OHL:SEC: Q1 – Reg.29 – 47(1):2023/24 dated June 29,2023 to the Stock Exchanges.

Please take the above information on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S Akila
Company Secretary