

July 29, 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

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

Dear Sirs,

Sub: Intimation of Board Meeting for adopting the Un-Audited (Reviewed) Financial Results for the quarter ended June 30, 2019

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 will be held on August 5, 2019 to consider inter-alia, the Un-Audited (Reviewed) Standalone and Consolidated Financial Results alongwith the Limited Review Reports thereon for the quarter ended June 30, 2019.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons regarding the closure of the Trading Window from June 24, 2019 upto August 7, 2019, for the purpose of adoption of the Un-Audited (Reviewed) Financial Results for the quarter ended June 30, 2019. The trading window shall re-open on August 8, 2019.

Yours sincerely,


BEEJAL DESAI
Senior Vice President & Company Secretary

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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