

April 22, 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
Scrip Code: INDHOTEL

Dear Sir,

Sub: Intimation of Board Meeting on April 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 convened on April 30, 2019, for considering the following matters:

- The Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2019
- Recommendation of dividend for the financial year ended March 31, 2019

Pursuant to the applicable provisions of the Tata Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons regarding the closure of the Trading Window from March 25, 2019 till May 2, 2019, for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2019. The Trading Window shall re-open on May 3, 2019.

You are requested to kindly take the same on record.

Yours sincerely,



BEEJAL DESAI
Senior Vice President - Legal & Company Secretary

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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A TATA Enterprise