

January 23, 2023

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 Sirs,

**Sub: Intimation of Board Meeting for adopting the Un-Audited (Reviewed) Financial Results for the quarter / nine months ended December 31, 2022**

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 January 31, 2023 to consider inter-alia, the Un-Audited (Reviewed) Standalone and Consolidated Financial Results along with the Limited Review Reports thereon for the quarter / nine months ended December 31, 2022.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Company has intimated its designated employees regarding the closure of the Trading Window from December 25, 2022 and the same shall re-open 48 hours after the results are made public.

Yours sincerely,

**BEEJAL DESAI (F3320)**  
**Senior Vice President**  
**Corporate Affairs & Company Secretary (Group)**

THE INDIAN HOTELS COMPANY LIMITED

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REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

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