

July 04, 2020

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

Sub: Intimation of Book Closure and Record Date

Dear Sir,

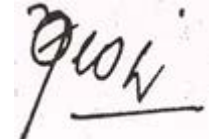
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of the **119th Annual General Meeting of the Company scheduled to be held on July 27, 2020** and payment of dividend if declared / approved at the Meeting:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE <i>Pursuant to the Companies (Management and Administration) Amendment, Rules, 2015</i>
		From	To	
500850 – BSE INDHOTEL – NSE	Ordinary Shares	July 21, 2020	July 27, 2020	July 20, 2020
		(Both days inclusive)		

1. To all the Beneficial Owners as at the end of the day on Monday, July 20, 2020 as per the list of beneficial owners to be furnished by the NSDL and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
2. To all Members in respect of shares held in physical form after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company as of the close of business hours on Monday, July 20, 2020.

You are requested to kindly take the same on record.

Yours sincerely,



BEEJAL DESAI

Senior Vice President - Corporate Affairs & Company Secretary (Group)

Cc:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N.M. Joshi Marg,
Lower Parel (East),
Mumbai – 400 013