

May 25, 2022

BSE Limited
Corporate Relationship Department
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 121st Annual General Meeting (“AGM”) and
Book Closure for the Financial Year (“FY”) 2021-22**

The 121st (Hundred and Twenty First) AGM of the Company will be held on **Thursday, June 30, 2022 at 3.00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, June 24, 2022 to Thursday, June 30, 2022** (both days inclusive) for determining the entitlement of dividend for the Financial Year ended March 31, 2022, if declared by the shareholders at the ensuing AGM of the Company, subject to deduction of tax at source.

You are requested to kindly take the same on record.

Sincerely,
For **The Indian Hotels Company Limited**


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

Cc:

National Securities Depository Limited
Central Depository Services (India) Limited
Link In-time Private Limited

THE INDIAN HOTELS COMPANY LIMITED

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