

April 28, 2025

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

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 (1) 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 has been scheduled on May 5, 2025 for approving the following matters:

- The Audited Standalone and Consolidated Financial Results for the quarter & year ended March 31, 2025
- Recommendation of dividend, for the year ended March 31, 2025

Pursuant to the applicable provisions of the Company's 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, 2025 for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2025. The Trading Window shall re-open for trading 48 (forty-eight) hours from the date the said Results are made public.

You are requested to kindly take the same on record.

Yours Sincerely,

**BEEJAL DESAI (F3320)**  
**Executive 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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