



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

E-mail : investorrelations@tajhotels.com

December 21, 2016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Stock Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: IndHotel

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the Extraordinary General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the Proceedings of the Extraordinary General Meeting (EGM) of the Company held on Tuesday, December 20, 2016 at 11:00 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber (IMC) Building, IMC Marg, Churchgate, Mumbai – 400020.

The Company had received a letter dated December 19, 2016 from Mr. Cyrus P. Mistry pursuant to which he had resigned as a director of the Company with immediate effect. Consequently, the sole business of the EGM, viz., the proposed removal of Mr. Cyrus P. Mistry as a director of the Company, had been rendered infructuous as it would be redundant to remove a director who has already resigned. Therefore, no resolution was considered and put to a vote at the EGM.

Accordingly, the meeting concluded at 11:15 a.m.

You are requested to kindly acknowledge receipt and take the same on record.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary

Encl.: a/a

DETAILS OF PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1	Date of the EGM	Extraordinary General Meeting (EGM) Tuesday, December 20, 2016
2	Total number of shareholders as on record date	1,38,302 shareholders as of cut-off date i.e. December 13, 2016
3	No. of shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group: Public:	 19 940
4	No. of shareholders attended the meeting through Video Conferencing: Promoters & Promoter Group: Public:	 Not applicable

