

OHL:SEC:Q4 – Results:2014/15
May 15, 2015

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1 G
Block, Bandra Kurla Complex
Bandra (E)
Mumbai : 400051

The Manager – Listing Department
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street,
Mumbai : 400001

Dear Sir,

Re. Audited Financial Results

We wish to inform you to that the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 have been reviewed and approved by the Board of Directors at its meeting held today at Taj Coromandel, Chennai. The Board of Directors also have recommended a dividend of ₹0.40 per equity share for the financial year ended March 31, 2015 for the approval of the shareholders at the Annual General Meeting.

We enclose a copy of the Audited Financial Results of the Company for the year ended March 31, 2015. We are also arranging to publish the same in the newspapers.

Thanking you,

Yours faithfully,
For ORIENTAL HOTELS LIMITED


K C Raman

COMPANY SECRETARY

Encl.: as above