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 19, 2016

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
Symbol: INDHOTEL

Sub: Resignation of Mr. Cyrus P. Mistry as Director of the Company

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Cyrus P. Mistry has resigned from the Board of Directors of the Company with immediate effect.

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

Thanking you.

Yours sincerely,

BEEJAL DESAI
Vice President - Legal & Company Secretary