



IHC Gains Unanimous Approval for Shareholder Buyback Program

India Hospitality Corp. (the "Company") is pleased to announce that at the Company's Extraordinary General Meeting held today the resolution authorising the Company to purchase its own shares was unanimously passed.

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About India Hospitality Corp.

India Hospitality Corp. is a diversified pan-Indian hospitality and leisure company. In July 2007, IHC closed on the acquisition of India-based Mars Restaurants Private Limited, an emerging hotel and restaurant company, and SkyGourmet Catering Private Limited, an airline catering company with 2,800 employees across its facilities in India, from Navis Capital Partners and its affiliates.