

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India / Telephone: +91-11-2389 0505

Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in) / E-mail: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

29<sup>th</sup> January 2024

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051  <b>Code- EIHAHOTELS</b>	<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001  <b>Code: 523127</b>
--	---

**Sub: Intimation of the Meeting of the Board of Directors**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 05<sup>th</sup> February 2024, to consider and approve, *interalia*, the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2023.

Further, in continuation to our earlier intimation dated 29<sup>th</sup> December 2023, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, 2019, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, had already been closed w.e.f. 01<sup>st</sup> January, 2024, and the same shall reopen for trading in the securities of the Company on 08<sup>th</sup> February 2024.

The above may please be taken on record.

Thank you,

Yours faithfully,

**For EIH Associated Hotels Limited**

**Tejasvi Dixit**  
**Company Secretary**