

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, email: isdho@oberoiroup.com

31st July 2023

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 Code: EIHAHOTELS	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Code: 523127
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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, 07th August 2023, to consider and approve, *interalia*, the Unaudited Financial Results for the quarter ended 30th June 2023.

Further, in continuation to our earlier intimation dated 30th June 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. 01st July, 2023, and the same shall re-open for trading in the securities of the Company on 10th August 2023.

Thanking you,

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary