

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

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

Website: www.eihassociatedhotels.in

18th July 2022

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1,G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Code- EIHAHOTELS

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Code: 523127

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, a meeting of the Board of Directors of the Company will be held on Tuesday, 26th July 2022, to consider and approve, *interalia*, the Unaudited Financial Results for the first quarter ended on 30th June 2022.

Please take this in your records.

Thank you,

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary