

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone:+91-33-2248 6751/53
Website: www.eihassociatedhotels.in

9th March 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting, Record Date and Closure of Trading Window
Scrip Code/Symbol: 523127 / EIHAHOTELS**

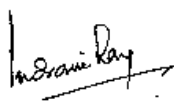
Dear Sir / Madam,

We, hereby, inform you the following:

1. A meeting of Board of Directors of the Company will be held on Friday 13th March 2020, *inter alia*, to consider and approve declaration of Interim Dividend for the Financial Year 2019-2020.
2. Record date for the purpose of Interim Dividend, if any, declared at the Board meeting is Monday 23rd March 2020.
3. Payment of Dividend will be on Thursday 26th March 2020 by way of NACH/ dispatch of dividend warrants.
4. As per Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed from Tuesday 10th March 2020 to Sunday 15th March 2020 (both days inclusive).

Kindly take the above in your records and host in your website.

Yours faithfully
For **EIH Associated Hotels Limited**



Indrani Ray
Company Secretary