

## 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](http://www.eihassociatedhotels.in)

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29<sup>th</sup> November 2019

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

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**  
**Scrip Code/Symbol: 523127 / EIHAHOTELS**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the Board of Directors of the Company is scheduled to meet on Thursday, 23<sup>rd</sup> January 2020, to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ending on 31<sup>st</sup> December 2019.

This Notice is being uploaded in the Company website [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in).

Kindly take this into your records and host in your website.

Thanking you,

Yours faithfully,  
For EIH Associated Hotels Limited

  
Indrani Ray  
Company Secretary

