

ElH Associated Hotels Limited

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001

Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

18th January, 2016

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 Sirs,

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

Notice is hereby given that the Board of Directors of the Company will meet on Friday, 29th January, 2016 to, *inter alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

The Notice is being posted on the Company's website www.eihassociatedhotels.in and uploaded on NEAPS, NSE Limited and Listing Centre, BSE Limited.

Yours faithfully,
EIH Associated Hotels Limited



Indrani Ray
Company Secretary

A member of  *The Oberoi Group*

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 4600