

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

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Website: www.eihassociatedhotels.in

12th 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 Cancellation of Board Meeting, Record Date and Closure of Trading Window

Scrip Code/Symbol: 523127 / EIHAHOTELS

Dear Sir / Madam,

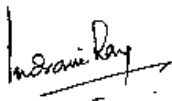
In continuation of the intimation dated 9th March 2020 for convening a Board Meeting of the Company on 13th March 2020, we, hereby, inform you that in view of escalation in the uncertainty in the travel, tourism and hospitality industry with the WHO declaring the coronavirus as pandemic and the Government of India suspending all existing visas issued to nationals of any country, the urgent Board Meeting scheduled to be held on 13th March 2020 for declaration of Interim Dividend is being called off.

As the Board Meeting stands cancelled, the record date i.e. 23rd March 2020 proposed by the Company for interim dividend, also stands cancelled.

Furthermore, the trading window restriction as mentioned in the above referred letter dated 9th March 2020 stands withdrawn with immediate effect.

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

Yours faithfully
For **EIH Associated Hotels Limited**



Indrani Ray
Company Secretary