

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

25th April 2022

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| The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1,G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Code- EIHAHOTELS | BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Code: 523127 |
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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 Monday, 2nd May 2022, to consider and approve, *interalia*, the Audited Financial Results for the 4th Quarter and Financial Year ended on 31st March 2022.

Please take this on record.

Thank you,

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary