

EIH Associated Hotels Limited

Registered Office:

1/24, G.S.T. Road, Meenambakkam,
Chennai – 600 027

CIN: L92490TN1983PLC009903

Website: www.eihassociatedhotels.in

NOTICE

Notice pursuant to Regulations 29 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company has been convened on Friday, 4th August 2017 to *inter alia*, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 2017.

The Notice is posted on the website of the Company at **www.eihassociatedhotels.in** and is also available on the websites of the stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com**.

EIH Associated Hotels Limited
Indrani Ray
Company Secretary

7th July 2017