

EIH 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

28th December 2017

The 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 Board Meeting/ Closure of Trading Window

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 will meet on Wednesday, 31st January 2018, to *inter alia* approve and take on record the Unaudited Financial Results for the Quarter ending 31st December 2017.

In accordance with the Company’s Code of Conduct for Prevention of Insider Trading (Amendment), 2017, the Trading Window for dealing in securities would remain closed from Monday, 1st January 2018 till Friday, 2nd February 2018 (both days inclusive).

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

Thanking you,

Yours faithfully

For **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 6699