

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone:+91-33-2248 6751/53
Website: www.eihassociatedhotels.in

4th June 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 regarding Postponement of Board Meeting Scrip Code/Symbol: 523127 / EIHAHOTELS

Dear Sir / Madam,

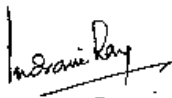
In continuation of our intimation dated 30th & 31st May 2020 for convening a Board Meeting of the Company on 8th June 2020, we, hereby, inform you that due to unavoidable circumstances, the Board Meeting scheduled to be held on 8th June 2020 *inter alia* for approval of Audited Financial Statement for the quarter/year ended 31st March 2020 is being postponed till further intimation.

This Notice is being uploaded in the Company website www.eihassociatedhotels.in.

Kindly take this into your records and host in your website.

Yours faithfully

For EIH Associated Hotels Limited



Indrani Ray
Company Secretary