

# 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](http://www.eihassociatedhotels.in)

4<sup>th</sup> July 2018

## National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

## BSE Limited

Corporate Relations Department  
1<sup>st</sup> 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 is scheduled to meet on Friday, 3<sup>rd</sup> August 2018, to *inter alia* approve and take on record the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June 2018.

In accordance with the Company’s Code of Conduct for Prevention of Insider Trading (Amendment) 2017, the Trading Window will remain closed from Thursday, 5<sup>th</sup> July 2018 till Sunday, 5<sup>th</sup> August 2018 (both days inclusive).

This Notice is being uploaded in the Company website [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in).

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

Thanking you,  
Yours faithfully,

  
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