

EIH Associated Hotels Limited

Registered Office:

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

CIN: L92490TN1983PLC009903

Website: www.eihassociatedhotels.in

Phone: 91-44-22344747

Fax: 91-44-22346699

NOTICE

Notice pursuant to Regulation 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 Monday, 29th May 2017 to *inter alia*, consider, approve and take on record the Audited Financial Results for the Quarter/ Financial Year ended 31st March 2017 and to recommend dividend, if any. 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

28th April 2017