

# 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)

9<sup>th</sup> January 2017

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 Sirs,

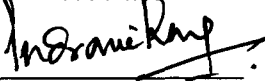
**Sub: Intimation of Board Meeting / Closure of Trading Window  
Scrip Code/Symbol: 523127 / EIHAHOTELS**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Board of Directors of the Company will meet on Tuesday, 24<sup>th</sup> January 2017 to, *inter alia*, take on record the Unaudited Financial Results of the Company for the nine months and quarter ended 31<sup>st</sup> December 2016.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading 2015, the trading window for dealing in the securities of the Company would remain closed from Tuesday, 17<sup>th</sup> January 2017 till the end of Thursday, 26<sup>th</sup> January 2017 (both days inclusive).

The Notice is being posted on the Company's website [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in) and uploaded on NEAPS, NSE Limited and Listing Centre, BSE Limited.

Yours faithfully,  
**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