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

22nd March, 2016

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 Sirs,

Sub: Interim Dividend 2015 – 2016 Payment Date rescheduled Scrip Code/Symbol: 523127 / EIHAHOTELS

Further to our letter dated 11th March 2016, please note that in view of impending Bank strikes etc. commencing from 28th March 2016, the Interim Dividend payment date has been rescheduled to 23rd March 2016, instead of 28th March 2016.

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

We thank you for taking this into your records.

Yours faithfully,

EIH Associated Hotels Limited

Indrani Ray

Company Secretary