

# **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

9<sup>th</sup> July 2019

## **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: AGM & Book Closure**

**Scrp Code/Symbol: 523127 / EIHAHOTELS**

The Thirty-sixth Annual General Meeting will be held at 3.30 PM on Tuesday, 30<sup>th</sup> July 2019 at Trident Chennai, Chennai.

The Register of Shareholders will remain closed from Tuesday, 23<sup>rd</sup> July 2019 to Thursday, 25<sup>th</sup> July 2019, both days inclusive.

Kindly take the same into your records.

Thanking you,

Yours faithfully,

For **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