

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

7th 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: Intimation of Board Meeting / Record Date/ Closure of Trading Window
Scrip Code/Symbol: 523127 / EIH AHOTELS**

Notice is hereby given that the Board of Directors of the Company will meet on Friday, 11th March 2016 to, *inter alia*, consider and declare Interim Dividend for the financial year 2015–16. The Record Date for the purpose of determining the Shareholders to whom the Interim Dividend, if any, shall be paid is Saturday, 19th March 2016. Dividend shall be credited/ dispatched by way of dividend warrants around Monday, 28th March 2016. As per 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 Monday, 7th March 2016 till the end of Sunday, 13th March 2016 (both days inclusive).

The 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

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