

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

11th 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
E-mail: cmclist@nse.co.in ; cc_nse@nse.co.in

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
E-mail: listing CENTRE@bseindia.com ; corp.relations@bseindia.com
listing@bseindia.com

Dear Sirs,

Sub: Outcome of Board Meeting
Scrip Code/Symbol: 523127 / EIHAHOTELS

We refer to our letter dated 7th March 2016 which was e-mailed to you on even date, advising you of a Meeting of the Board of Directors of the Company to be held today to *inter alia* consider and declare Interim Dividend for the financial year 2015-16.

The Board having met today, declared an Interim Dividend of Rs 3 (30%) per share for the financial year 2015-16.

The time of commencement and conclusion of the aforesaid Meeting were 3.10 PM and 3.40 P.M. respectively.

This Notice will be uploaded in NEAPS 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