

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505

Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone:+91-33-2248 6751/53

Website: www.eihassociatedhotels.in

6th January 2021

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 Sir/Madam,

Sub: Intimation of Board Meeting

Scip Code/Symbol: 523127 / EIHAHOTELS

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that the Board of Directors of the Company is scheduled to meet on Thursday, 28th January 2021, to *inter alia* consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December 2021.

This Notice is being uploaded in the Company website www.eihassociatedhotels.in. Kindly take this into your records and host in your website.

Yours faithfully,

For **EIH Associated Hotels Limited**

Indrani Ray

Company Secretary