

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

15th July, 2015

✓ 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: Board Meeting to consider Unaudited Financial Results for the Quarter ended June 2015

Scrip code/Symbol: 523127/EIHAHOTELS

This is to inform you that the Board of Directors of EIH Associated Hotels Limited will meet on Friday, 7th August, 2015 to *inter alia* consider and take on record the Unaudited financial Results of the Company for the first quarter ended 30th June, 2015.

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