

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

28th May, 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: Outcome of Board Meeting

Scrip code/Symbol: 523127/EIHAHOTELS

This is to inform you that the Board of Directors of EIH Associated Hotels Limited at its meeting held on Thursday, 28th May, 2015 appointed Mr. Akshay Raheja (DIN: 00288397) as a Non-executive Non-Independent Director of the Company, effective from 28th May, 2015.

Thank you for taking this into your records.

Yours faithfully,

EIH Associated Hotels Limited



Indrani Ray

Company Secretary