

# Elh 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](http://www.eihassociatedhotels.in)

18<sup>th</sup> January, 2016

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor  
Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

BSE Limited  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Intimation of Board Meeting**  
**Scrip Code/Symbol: 523127 / EIIAHOTELS**

Notice is hereby given that the Board of Directors of the Company will meet on Friday, 29th January, 2016 to, *inter alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

The Notice is being posted on the Company's website [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in) and uploaded on NEAPS, NSE Limited and Listing Centre, BSE Limited.

Yours faithfully,  
**EIH Associated Hotels Limited**



Indrani Ray  
**Company Secretary**