

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

18th July 2016

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: Intimation of Board Meeting / Closure of Trading Window
Scrip Code/Symbol: 523127 / EIIAHOTELS

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Board of Directors of the Company will meet on Friday, 5th August 2016 to, *inter alia*, take on record the Unaudited Financial Results of the Company for the three months ended 30th June 2016.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading 2015, the trading window for dealing in the securities of the Company would remain closed from Friday, 29th July 2016 till the end of Monday, 8th August 2016 (both days inclusive).

The Notice is being posted on the Company's website www.eihassociatedhotels.in and uploaded on NEAPS, NSE Limited and Listing Centre, BSE Limited.

Yours faithfully,

ElH Associated Hotels Limited



Indrani Ray

Company Secretary