EIH Limited
A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981
CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

26th April 2022

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No..C/1, G Block
Bandra Kurla Complex
Bandra(E)
Mumbai – 400 051.
Code: EIHOTEL

SUB: WRONG FILING OF BOARD MEETING INTIMATION

Dear Sir,

We refer to intimation dated 25th April 2022 filed with the exchange regarding Board Meeting on 2nd May 2022. We wish to inform you that, intimation of our group company **EIH Associated Hotels Limited (EIHAHOTELS)** was wrongly filed under the login of EIH Limited

We request you to kindly ignore the intimation and inform the same to you members. Correct date of Board meeting of EIH Limited will be filed in due course.

Thank you,

Yours faithfully,

For **EIH Limited**

Lalit Kumar Sharma
Company Secretary