

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

13<sup>th</sup> May, 2015

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,

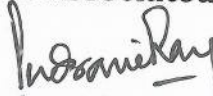
**Sub: Board Meeting to consider Annual Audited Accounts 2014-15**  
**Scrip code/Symbol: 523127/EIHAHOTELS**

This is to inform you that the Board of Directors of EIH Associated Hotels Limited will meet on Thursday, 28<sup>th</sup> May, 2015 to *inter alia* approve the Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2015.

The Board may recommend a dividend on Equity Shares for declaration at the forthcoming Annual General Meeting of the Company.

Thank you for taking this into your records.

Yours faithfully,  
**EIH Associated Hotels Limited**

  
Indrani Ray  
Company Secretary