

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

13th October, 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: Board Meeting to consider Unaudited Financial Results for the three months /Half Year ended 30th September, 2015

Scrip Code/Symbol: 523127 / EIIHAHOTELS

This is to inform you that a Meeting of the Board of Directors of EIH Associated Hotels Limited will be held on Friday, 6th November, 2015 to *inter alia* consider and take on record the Unaudited Financial Results for the three months/ Half Year ended 30th September, 2015. The Limited Review of the Auditors will also be considered at the Meeting.

We shall thank you to kindly take the same on your records.

Yours faithfully,
EIH Associated Hotels Limited



Indrani Ray
Company Secretary