

# 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> July 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 / 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, 5<sup>th</sup> August 2016 to, *inter alia*, take on record the Unaudited Financial Results of the Company for the three months ended 30<sup>th</sup> 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, 29<sup>th</sup> July 2016 till the end of Monday, 8<sup>th</sup> August 2016 (both days inclusive).

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,

**ElH Associated Hotels Limited**



Indrani Ray

**Company Secretary**