

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

11th May 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 / EIH AHOTELS

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 Tuesday, 24th May 2016 to, *inter alia*, approve the Audited Financial Statements/Results for the Quarter and Financial Year ended 31st March 2016 and to recommend final dividend, if any.

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 Tuesday, 17th May 2016 till the end of Thursday, 26th May 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,

EIH Associated Hotels Limited



Indrani Ray

Company Secretary