

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

24th 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: Outcome of Board Meeting /Audited Financial Results for financial year ended 31st March 2016

Scrip Code/Symbol: 523127 / EIHAHOTELS

The Board of Directors in their Meeting held today has approved the Financial Results of the Company for the quarter/year ended 31st March 2016.

Further to the Audited Financial Results of the Company for the financial year ended 31st March 2016 which have already been filed in accordance with Regulation 33 of Listing Regulations, please find enclosed Audit Report (including Form A) on the said Financial Results.

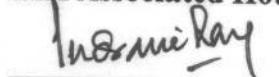
We further inform that a Final Dividend of Re 1 per share has been recommended for declaration at the Company's Thirty-third Annual General Meeting to be held on Friday, 5th August 2016 in Chennai.

The Register of Members and Share Transfer Books will remain closed from Wednesday, 27th July 2016 to Friday, 29th July 2016 (both days inclusive) for the purpose of the ensuing Annual General Meeting and payment of Dividend.

We shall thank you to kindly take the same on your records and host in your website.

Yours faithfully,

EIH Associated Hotels Limited



Indrani Ray

Company Secretary

Encl: a/a

A member of  *The Oberoi Group*

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699