

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone: +91-33-2248 6751/53
Website: www.eihassociatedhotels.in

4th May 2021

The 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 Sir/Madam,

Sub: Audited Financial Results for the financial year ended 31st March 2021

Scrip Code/Symbol: 523127 / EIHAHOTELS

Please refer to our intimation dated 19th April 2021 regarding holding of Board Meeting on 4th May 2021 to *inter alia* approve the Audited Financial Statements/ Results for the Quarter and Financial Year ended 31st March 2021.

The Board of Directors at their meeting held today has approved the Audited Financial Results (“Financial Results”) of the Company for the Quarter and Financial Year ended 31st March 2021. We are enclosing herewith:

1. Financial Results of the Company in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and
2. Audit Report for the Audited Financial Results for the Financial Year ended 31st March 2021.

We further declare that, the Report of the Auditors is with unmodified opinion with respect to the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2021.

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We further inform the following:

1. The Board has not recommended any Dividend for the Financial Year 2020-21.
2. The Thirty-eighth Annual General Meeting (AGM) of the Company will be held through video-conference on 27th July 2021 in Chennai.
3. Register of Members and Share Transfer Books will remain closed from 20th July 2021 to 22nd July 2021, both days inclusive, for the purpose of the AGM.

Kindly take the above in your records and host in your website.

Thanking you

Yours faithfully,

EIH Associated Hotels Limited



Indrani Ray

Company Secretary

ACA 63237, ACS 16826

Kolkata, 4th May 2021