

Date: 15th September 2020

National Exchange of India Limited Exchange Plaza, 5 th Floor Plot No C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400 051 Code: EIHOTEL	Stock India	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Code: 500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700 001 Code: 05
---	--------------------	--	--

Subject: Intimation of the meeting of the Rights Issue Committee (“Committee”) of EIH Limited (“Company”)

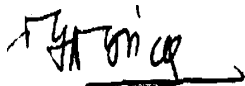
Dear Sir / Madam

This is further to the meeting of the Board of Directors of the Company held on Monday, September 7, 2020 approving the offer and issue of equity shares of the Company by way of a rights issue for an aggregate amount of up to ₹ 350 crore in accordance applicable law, including the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended. (the "**Issue**").

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, please note that a meeting of the Committee will be held on Thursday 17th September 2020 to consider, discuss and decide, *inter alia*, various matters in connection with the Issue, including the terms and conditions such as, in the event the Company makes a rights issue of Equity Shares, the issue price, rights entitlement ratio, record date and other related matters.

Thanking you

Yours faithfully
For **EIH Limited**



SN Sridhar
Company Secretary