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

30th September 2019

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: Intimation of Closure of Trading Window Scrip Code/Symbol: 523127 / EIHAHOTELS

A meeting of the Board of Directors of the Company will be held on Monday, 4th November 2019 to inter alia approve and take on record the Unaudited Financial Results for the Second Quarter ending on 30th September 2019.

In accordance with Clause 7.3 & 7.4 of the Code of Conduct for Prevention of Insider Trading 2019 and Circular issued by stock exchanges, the Trading Window will remain closed from Tuesday, 1st October 2019 till Wednesday, 6th November 2019 (both days inclusive).

This Notice is being uploaded in the Company website www.eihassociatedhotels.in.

Kindly take this into your records and host in your website.

Thanking you, Yours faithfully,

Indrani Ray

Company Secretary