

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

12th August 2020

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 Sirs,

Sub: 37th Annual General Meeting Proceedings Scrip Code/Symbol: 523127 / EIHAHOTELS

Pursuant to Regulation 30 read with Schedule III of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the 37th Annual General Meeting of the Company (AGM) was held on 12th August 2020 at 3.30 PM through video-conference.

Out of the total of 60 Members/Shareholders who joined the AGM through video-conference/electronic means, 50 represented Public and balance 10 represented Promoter/Promoter Group.

The following items were transacted at the Meeting as **Ordinary Business**:

- (1) To adopt the Audited Financial Statement for the year ended 31st March 2020 together with the Directors' Report and the Auditor's Report thereon; and
- (2) To appoint a Director in place of Mr. Akshay Rajan Raheja (DIN: 00288397) who retires by rotation and being eligible, offers himself for re-appointment.

The results of remote e-Voting and poll/ballot voting alongwith the consolidated Scrutinizer's Report shall be announced within 48 hours at the Registered Office of the Company and submitted to the Stock Exchange. The same will be displayed on the website of the Company viz. www.eihassociatedhotels.in.

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You are requested to kindly take this into your records and host in your website.

Yours faithfully,

For **EIH Associated Hotels Limited**

Indrani Ray

Company Secretary