EIII 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

5th July 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

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the Board of Directors of the Company is scheduled to meet on Tuesday, 30th July 2019, to *inter alia* take on record the Unaudited Financial Results for the First Quarter ended 30th June 2019.

In accordance with Clause 7.3 & 7.4 of the Code of Conduct for Prevention of Insider Trading (Amendment) 2019, the Trading Window will remain closed from Monday,1st July 2019 till Thursday, 1st August 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

KOLKATA)