

15<sup>th</sup> October 2021

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051.  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001  <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
---	---	---

**Sub: Intimation of the Meeting of the Board of Directors**

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> January 2021, to consider and approve, *inter-alia*:

1. The Unaudited Financial Results / unaudited Consolidated Financial Results for the third quarter / nine months ended on 31<sup>st</sup> December 2020;
2. Voluntary delisting of Company's equity shares from the Calcutta Stock Exchange Limited.

Kindly take this in your records.

Yours faithfully

For **EIH Limited**

**S.N. Sridhar**  
**Company Secretary**