

## **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](http://www.eihassociatedhotels.in)

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4<sup>th</sup> June 2020

### **National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

### **BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

### **Sub: Intimation regarding Postponement of Board Meeting Scrip Code/Symbol: 523127 / EIHAHOTELS**

Dear Sir / Madam,

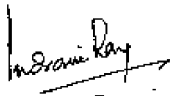
In continuation of our intimation dated 30<sup>th</sup> & 31<sup>st</sup> May 2020 for convening a Board Meeting of the Company on 8<sup>th</sup> June 2020, we, hereby, inform you that due to unavoidable circumstances, the Board Meeting scheduled to be held on 8<sup>th</sup> June 2020 *inter alia* for approval of Audited Financial Statement for the quarter/year ended 31<sup>st</sup> March 2020 is being postponed till further intimation.

This Notice is being uploaded in the Company website [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in).

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

Yours faithfully

**For EIH Associated Hotels Limited**



Indrani Ray  
**Company Secretary**