

## **EIH ASSOCIATED HOTELS LIMITED**

CIN: L92490TN1983PLC009903

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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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12<sup>th</sup> March 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 of Cancellation of Board Meeting, Record Date and Closure of Trading Window**

**Scrip Code/Symbol: 523127 / EIHAHOTELS**

Dear Sir / Madam,

In continuation of the intimation dated 9<sup>th</sup> March 2020 for convening a Board Meeting of the Company on 13<sup>th</sup> March 2020, we, hereby, inform you that in view of escalation in the uncertainty in the travel, tourism and hospitality industry with the WHO declaring the coronavirus as pandemic and the Government of India suspending all existing visas issued to nationals of any country, the urgent Board Meeting scheduled to be held on 13<sup>th</sup> March 2020 for declaration of Interim Dividend is being called off.

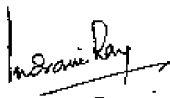
As the Board Meeting stands cancelled, the record date i.e. 23<sup>rd</sup> March 2020 proposed by the Company for interim dividend, also stands cancelled.

Furthermore, the trading window restriction as mentioned in the above referred letter dated 9<sup>th</sup> March 2020 stands withdrawn with immediate effect.

Kindly take the above in your records and host on your website.

Yours faithfully

For **EIH Associated Hotels Limited**



Indrani Ray  
**Company Secretary**