

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

24th June 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 Sir/Madam,

Sub: Book Closure intimation
Script Code/Symbol: 523127 / EIHAHOTELS

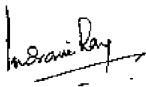
Please refer to our intimation dated 23rd June 2020 regarding submission of Audited Financial Statements/ Results for the Quarter and Financial Year ended 31st March 2020 and Auditors' report thereon.

The Board of Directors at their meeting held on 23rd June 2020 decided that the Company's Register of Members and Share Transfer Books will remain closed from 5th August 2020 to 7th August 2020, both days inclusive, for the purpose of the 37th Annual General Meeting.

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

Thanking you

Yours faithfully,
EIH Associated Hotels Limited



Indrani Ray
Company Secretary