

12th March 2020

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

SUB: INTIMATION OF CANCELLATION OF BOARD MEETING, RECORD DATE AND CLOSURE OF TRADING WINDOW

Dear Sir / Madam,

In continuation of the intimation dated 9th March 2020 for convening a Board Meeting of the Company on 13th 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 13th March 2020 for declaration of Interim Dividend is being called off.

As the board meeting stands cancelled, the record date i.e. 23rd March 2020 proposed by the Company for interim dividend, also stands cancelled.

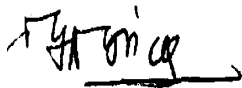
Furthermore, the trading window restriction as mentioned in the above referred letter dated 9th March 2020 stands withdrawn with immediate effect.

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

Thanking you,

Yours faithfully

For **EIH Limited**



S.N. Sridhar
Company Secretary