

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Kolkata Office: 4, Mangoe Lane, Kolkata-700 001

Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

9th July 2019

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 Sirs,

Sub: AGM & Book Closure

Scrp Code/Symbol: 523127 / EIHAHOTELS

The Thirty-sixth Annual General Meeting will be held at 3.30 PM on Tuesday, 30th July 2019 at Trident Chennai, Chennai.

The Register of Shareholders will remain closed from Tuesday, 23rd July 2019 to Thursday, 25th July 2019, both days inclusive.

Kindly take the same into your records.

Thanking you,

Yours faithfully,

For **EIH Associated Hotels Limited**


Indrani Ray
Company Secretary



A member of *The Oberoi Group*

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699