

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981
CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/
TELEPHONE: +91 - 11- 2389 0505 / WEBSITE: WWW.EIHLTD.COM

23rd June 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
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Sub: Dividend

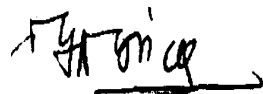
Dear Sir,

Further to our letter dated 18th June 2020 intimating meeting of Board of Directors to be held on 26th June 2020 to consider, *inter alia*, Audited Financial Results/Consolidated Financial Results for the Financial Year ended 31st March 2020, in the said meeting, the Board may also consider recommendation of dividend, if any.

Kindly take the above in your records.

Yours faithfully,

EIH Limited



S.N. Sridhar
Company Secretary

**REGISTERED OFFICE: 4, MANGOE LANE, KOLKATA – 700 001, INDIA/
TELEPHONE: +91-33-2248 6751**