

26<sup>th</sup> June 2020

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

Sir / Madam,

The Board of Directors at their meeting held today has:

1. In view of lockdown and the present business conditions and to conserve cash and maintain liquidity for future, the Board of Directors decided not to recommend dividend for the Financial Year 2019-20;
2. The Seventieth Annual General Meeting of the Company will be held on Friday, 14<sup>th</sup> August 2020 through Video Conference/ Other Audio Visual Means. (OAVM).

Kindly take the above on record and display the same on the website of the Stock Exchange.

Thank you,

Yours faithfully

For **EIH Limited**



**S.N. Sridhar**  
**Company Secretary**