

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.eihlimited.com, email: isdho@oberoigroup.com

30th December 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1,G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Code- EIHOTEL	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Code: 500840
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Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Conduct for Prevention of Insider Trading and circulars issued by the Stock Exchanges, the trading window for dealing in the securities of the Company shall remain closed for the Directors, Designated Person and their immediate relatives from Sunday, 1st January 2023 for the purpose of consideration of Unaudited Financial Results for quarter and nine months ended on 31st December 2022 and other matter, if any.

The trading window will open after 48 hours after the declaration of the Unaudited Financial Results and announcement of other price sensitive information, if any.

Please take this on record.

Thank you,

Yours faithfully,

For EIH Limited

Lalit Kumar Sharma
Company Secretary