

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903
DELHI OFFICE: 7, SHAM NATH MARG, DELHI - 110 054, INDIA / TELEPHONE: +91-11-2389 0505
KOLKATA OFFICE: 4, MANGOE LANE, KOLKATA - 700 001, INDIA / TELEPHONE: +91-33-2248 6751/53
WEBSITE: WWW.EIHASSOCIATEDHOTELS.IN

3rd October 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 Sir/Madam,

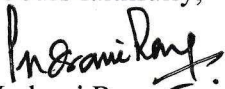
Sub: Intimation of Board Meeting
Scrip Code/Symbol: 523127 / EIH AHOTELS

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that the Board of Directors of the Company is scheduled to meet on Monday, 4th November 2019, to *inter alia* take on record the Unaudited Financial Results for the Half-year/ Second Quarter ended 30th September 2019.

This Notice is being uploaded in the Company website www.eihassociatedhotels.in.

Kindly take this into your records and host in your website.

Thanking you,
Yours faithfully,


Indrani Ray

Company Secretary

