

**EIH ASSOCIATED HOTELS LIMITED**

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](http://www.eihassociatedhotels.in)

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29<sup>th</sup> November 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

**BSE Limited**  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**  
**Scrip Code/Symbol: 523127 / EIHAHOTELS**

A meeting of the Board of Directors of the Company will be held on Thursday, 23<sup>rd</sup> January 2020 to *inter alia* consider and approve the Unaudited Financial Results for the third quarter and nine months ending on 31<sup>st</sup> December 2019.

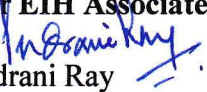
In accordance with the Code of Conduct for Prevention of Insider Trading 2019 and Circular issued by stock exchanges, the Trading Window will remain closed from Wednesday, 1<sup>st</sup> January 2020 till Saturday, 25<sup>th</sup> January 2020 (both days inclusive).

This Notice is being uploaded in the Company website [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in).

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

Thanking you,

Yours faithfully  
For **EIH Associated Hotels Limited**

  
Indrani Ray  
Company Secretary

