

# EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI - 110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

Date: 21<sup>st</sup> September 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No C/1, G Block Bandra Kurla Complex Bandra (East) 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 400 001  <b>Code: 500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700 001  <b>Code: 05</b>
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**Subject: Outcome of the meeting of the board of directors ("Board") of EIH Limited ("Company").**

Dear Sir / Madam

This is further to the meeting of the Board held on Monday, September 7, 2020 approving the offer and issue of equity shares of the Company by way of a rights issue ("**Issue**"), and the resolution of the rights issue committee of the Board dated September 17, 2020, approving the terms of the Issue.

This is to inform you that the Board in its meeting held today, *i.e.*, September 21, 2020, has approved the following issue period for the Issue:

- a) **Issue opening date: Tuesday 29<sup>th</sup> September 2020**
- b) **Issue opening date: Tuesday 13<sup>th</sup> October 2020**

***(Both days inclusive)***

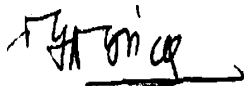
The meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

This intimation is issued in terms of Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the above on record and to disseminate it to your members.

Thanking you

Yours faithfully  
For **EIH Limited**



**SN Sridhar**  
**Company Secretary**