

3rd August 2020

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

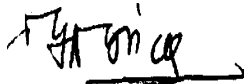
Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 13th August 2020, to consider and approve, *interalia*, the Unaudited Financial Results/Unaudited Consolidated Financial Results for the Quarter ended on 30th June 2020.

Please take this on your record.

Thank you,
Yours faithfully,

For EIH Limited



S.N. Sridhar
Company Secretary