

09th May 2023

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1,
G Block Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Code: EIHOTEL

BSE Limited

Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Code:500840

Sub: Intimation of the Meeting of the Board of Directors

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 22nd May 2023, to consider and approve, *interalia*, the Audited Financial Results/Audited Consolidated Financial Results for the Quarter and Financial Year ended on 31st March 2023 and to recommend a final dividend, if any for the Financial Year ended 31st March 2023.

Further, in continuation to our earlier intimation dated 31st March 2023, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct For Prevention of Insider Trading, 2019, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, had already been closed w.e.f. 01st April, 2023, and the same shall re-open for trading in the securities of the Company on 25th May 2023.

Thanking you,

Yours faithfully,
For ElH Limited

Lalit Kumar Sharma
Company Secretary