

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903
Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505
Website: www.eihassociatedhotels.in

21st October 2022

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- EIHAHOTELS

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
Code: 523127

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, a meeting of the Board of Directors of the Company will be held on Tuesday, 1st November 2022, to consider and approve, *interalia*, the Unaudited Financial Results for the second quarter and six months ended on 30th September 2022.

Please take this in your records.

Thank you,

Yours faithfully,

For **EIH Associated Hotels Limited**

Tejasvi Dixit
Company Secretary