

**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](http://www.eihassociatedhotels.in), email:isdho@oberoigroup.com

2<sup>nd</sup> February 2023

**The National Stock Exchange of India Limited**

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

**Code- EIHAHOTELS**

**BSE Limited**

Corporate Relationship Department

1<sup>st</sup> 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 Thursday, 9<sup>th</sup> February 2023, to consider and approve, *interalia*, the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2022.

Please take this in your records.

Thank you,

Yours faithfully,

**For EIH Associated Hotels Limited**

**Tejasvi Dixit**  
**Company Secretary**