

# ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505

WEBSITE: [WWW.EIHLTD.COM](http://WWW.EIHLTD.COM)

E-mail: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

22<sup>nd</sup> May 2023

<b>The 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>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001  <b>Code: 500840</b>
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**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 3<sup>rd</sup> August 2023 to Saturday 5<sup>th</sup> August 2023 for the purpose of Dividend, if declared at Seventy Third Annual General Meeting of the Company scheduled to be held on Wednesday, 9th August 2023.

Kindly take the above on record.

Thank you,

Yours faithfully

**For ElH Limited**

**Lalit Kumar Sharma**  
**Company Secretary**