

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone:+91-33-2248 6751/53
Website: www.eihassociatedhotels.in

6th January 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot # C/1, ‘G’ Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting
Scip Code/Symbol: 523127 / EIHAHOTELS

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that the Board of Directors of the Company is scheduled to meet on Thursday, 28th January 2021, to *inter alia* consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December 2020.

This Notice is being uploaded in the Company website www.eihassociatedhotels.in. Kindly take this into your records and host in your website.

Yours faithfully,
For **EIH Associated Hotels Limited**

Indrani Ray
Company Secretary