

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, E-mail: isdho@oberoigroup.com

17th May 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1,G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Code- EIHAHOTELS	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Code: 523127
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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 Friday, 24th May 2024, to consider and approve, *interalia*, the Audited Financial Results for the Quarter and Financial Year ended 31st March 2024 and to recommend a final dividend, if any for the Financial Year ended 31st March 2024.

Further, in continuation to our earlier intimation dated 29th March 2024, in compliance with 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 2024, and the same shall reopen for trading in the securities of the Company on 27th May 2024.

The above may please be taken on record.

Thank you,

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary