

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001

Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

27th April 2018

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/ Closure of Trading Window
Scrip 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 Monday, 28th May 2018, to *inter alia* approve and take on record the Audited Financial Results for the Quarter/ Financial Year ended 31st March 2018.

In accordance with the Company’s Code of Conduct for Prevention of Insider Trading (Amendment) 2017, the Trading Window will remain closed from Monday, 30th April 2018 till Wednesday, 30th May 2018 (both days inclusive).

This Notice is being uploaded in the Company website www.eihassociatedhotels.in.

Kindly take this into your records and host in your website.

Thanking you,
Yours faithfully,



Indrani Ray
Company Secretary

A member of  *The Oberoi Group*

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027

Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699