

# 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

14<sup>th</sup> June 2018

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

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations)**

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 27<sup>th</sup> July 2018 to 29<sup>th</sup> July 2018 (both days inclusive) for taking on record the Members of the Company for the purpose of the forthcoming 35<sup>th</sup> Annual General Meeting and their entitlement to Dividend, if any, declared at the Meeting.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
523127	Equity	27.07.2018	29.07.2018	26.07.2018	For taking on record the Members of the Company for the purpose of the forthcoming 35 <sup>th</sup> Annual General Meeting and their entitlement to Dividend, if any, declared at the Meeting.

Kindly take the same on your records and display in the website of your Stock Exchange.

For EIH Associated Hotels Limited

  
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