

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

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Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone: +91-33-2248 6751/53
Website: www.eihassociatedhotels.in

29th November 2019

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 Closure of Trading Window
Script Code/Symbol: 523127 / EIIHAHOTELS

A meeting of the Board of Directors of the Company will be held on Thursday, 23rd January 2020 to *inter alia* consider and approve the Unaudited Financial Results for the third quarter and nine months ending on 31st December 2019.

In accordance with the Code of Conduct for Prevention of Insider Trading 2019 and Circular issued by stock exchanges, the Trading Window will remain closed from Wednesday, 1st January 2020 till Saturday, 25th January 2019 (both days inclusive).

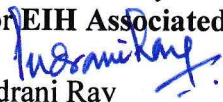
This Notice is being uploaded in the Company website www.eihassociatedhotels.in.

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

Thanking you,

Yours faithfully

For **EIH Associated Hotels Limited**


Indrani Ray
Company Secretary

