

24th December 2019

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Sub: Intimation of the Meeting of the Board of Directors and Closure of Trading Window

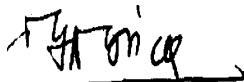
Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 24th January 2020, to approve the Unaudited Financial Results/Unaudited Consolidated Financial Results for the Quarter/Nine months ending on 31st December 2019.

Further, in accordance with Company's code of conduct for prevention of insider trading, and circular issued by stock exchanges, the trading window for purchase/sale in the shares of the Company will remain closed from Wednesday, 25th December 2019 to Sunday, 26th January 2020 (both days inclusive).

Yours faithfully

For **EIH Limited**



S.N. Sridhar
Company Secretary