EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903 Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505 Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone:+91-33-2248 6751/53 Website: www.eihassociatedhotels.in

30th June 2020

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 Scrip Code/Symbol: 523127 / EIHAHOTELS

In terms of Clause 7.3 and 7.4 of the Company's Code of Conduct for Prevention of Insider Trading, 2019 and circular issued by stock exchanges, the trading window for purchase / sale of Company's shares shall remain closed from Wednesday, 1st July 2020 till 48 hours after the declaration of Financial Results for the first quarter ended 30th June 2020 for the Financial Year 2020-21.

You are requested not to deal (purchase/sale) in the Company's shares during the said period of closure of trading window.

This Notice is being uploaded in the Company website <u>www.eihassociatedhotels.in</u>.

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

Yours faithfully For **EIH Associated Hotels Limited**

Indrani Ray Company Secretary