

9th March 2020

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 BOARD MEETING, INTIMATION OF RECORD DATE AND CLOSURE OF TRADING WINDOW

Dear Sir / Madam,

We, hereby, inform you the following:

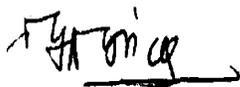
1. A Meeting of Board of Directors of the Company will be held on Friday 13th March 2020, inter alia, to consider and approve declaration of Interim Dividend for the Financial Year 2019-2020.
2. Record date for the purpose of Interim Dividend, if any, declared at the Board meeting is Monday 23rd March 2020.
3. Payment of Dividend will be on Thursday 26th March 2020 by way of NACH/ dispatch of dividend warrants.
4. As per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed from Thursday 10th March 2020 to Sunday 15th March 2020 (Both day inclusive).

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully

For **EIH Limited**



S.N. Sridhar
Company Secretary