

15th January 2021

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

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, 29th January 2021, to consider and approve, *inter-alia*:

1. The Unaudited Financial Results / unaudited Consolidated Financial Results for the third quarter / nine months ended on 31st December 2020;
2. Voluntary delisting of Company's equity shares from the Calcutta Stock Exchange Limited.

Kindly take this in your records.

Yours faithfully

For **ElH Limited**

S.N. Sridhar
Company Secretary