

# ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAMNATH MARG, DELHI -110 054, INDIA

Telephone: +91 11 23890505/Website: [www.eihltd.com](http://www.eihltd.com)

31<sup>st</sup> August 2020

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai- 400 051  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001  <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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Dear Sir,

## Sub: Board Meeting

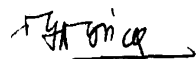
In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 7<sup>th</sup> September 2020 to consider, amongst other items of business, issue of shares on Rights basis to the existing shareholders of the Company.

Kindly take the above in your record and host on your website.

Thank you,

Yours faithfully,

For ElH Ltd



**S.N. Sridhar**

**Sr. Vice President & Company Secretary**

**Registered Office: 4, Mangoe Lane, Kolkata- 700001, Tel: 033-40002200**