

4th June 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 POSTPONEMENT/CANCELLATION OF BOARD MEETING

Dear Sir / Madam,

Please refer to our communication dated 28th May 2020 for convening a Board Meeting of the Company on 10th June 2020, to consider and approve, *inter-alia*, the Audited Financial Results /Audited Consolidated Financial Results for the Financial Year ended on 31st March 2020.

Due to unavoidable circumstances, the Board Meeting scheduled for 10th June 2020 stands **postponed/ cancelled**. New date of the Board meeting will be intimated in due course.

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

Thanking you,

Yours faithfully

For **EIH Limited**



S.N. Sridhar
Company Secretary