

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505 / WEBSITE: [www.eihlimited.com](http://www.eihlimited.com)

29<sup>th</sup> December 2021

<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 (East) Mumbai - 400 051 <b>Code- EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 <b>Code: 500840</b>
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**Sub: Intimation regarding Closure of Trading Window**

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company and circulars issued by the Stock Exchanges, the trading window for dealing in the securities of the Company shall remain closed for Directors and Designated Person and their immediate relative from Saturday, 1<sup>st</sup> January 2022 for the purpose of consideration of Unaudited Financial Results for the third quarter and nine months ended on 31<sup>st</sup> December 2021 and other matter, if any.

The Trading window will open after 48 hours after the declaration of Financial Results and announcement of other price sensitive information, if any.

Please take this on record.

Thank you,

Yours faithfully,

**For EIH Limited**

**Lalit Kumar Sharma**  
**Company Secretary**