

17<sup>th</sup> May 2024

<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 Dept., 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  <b>Code: 500840</b>
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**Sub: Intimation of the Meeting of the Board of Directors**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May 2024, to consider and approve, *interalia*, the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 and to recommend a final dividend, if any for the Financial Year ended 31<sup>st</sup> March 2024.

Further, in continuation to our earlier intimation dated 29<sup>th</sup> March 2024, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct For Prevention of Insider Trading, 2019, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, had already been closed w.e.f. 01<sup>st</sup> April 2024 and the same shall re-open for trading in the securities of the Company on 31<sup>st</sup> May 2024.

The above may please be taken on record.

Thank you,

Yours faithfully,

**For ElH Limited**

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