

21st August 2023

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), 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
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Sub: Intimation of the Meeting of the Board of Directors

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 01st September 2023 for discussion and approval of the Company's strategies for its future plans and operations.

Please take this on your records.

Thanking you,

Yours faithfully,
For ElH Limited

Lalit Kumar Sharma
Company Secretary