

CIN: L55101WB1949PLC017981
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01st September 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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Subject: Outcome of Board Meeting held on 1st September 2023

Dear Sir/Madam,

The Board of Directors at its meeting held on 1st September 2023 reviewed the post covid state of the Indian hospitality industry segments relevant to the Company, and their market potential.

The Board meeting started at 7:15 P.M and concluded at 8:40 P.M.

Thank you.

Yours faithfully,
For EIH Limited

Lalit Kumar Sharma
Company Secretary