

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981
CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505 / WEBSITE: WWW.EIHLTD.COM

26th April 2022

<p>The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No..C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Code: EIHOTEL</p>	<p>BSE Limited Corporate Relationship Dept., 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001</p> <p>Code:500840</p>
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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, a meeting of the Board of Directors of the Company will be held on Wednesday, 4th May 2022, to consider and approve, *inter alia*, the Audited Financial Results/Audited Consolidated Financial Results for the Quarter and Year ended on 31st March 2022.

Thank you,

Yours faithfully,

For EIH Limited

Lalit Kumar Sharma
Company Secretary