

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

3rd May 2022

The National Stock Exchange of India	BSE Limited
Limited	Corporate Relationship Dept.
Exchange Plaza, 5 th Floor	1 st Floor,New Trading Ring
Plot NoC/1, G Block	Rotunda Building
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra(E)	Dalal Street,Fort
Mumbai – 400 051.	Mumbai-400001
Code: EIHOTEL	Code:500840

SUB: INTIMATION REGARDING RE-SCHEDULING OF INSTITUTIONAL MEET / CALL

Dear Sir / Madam,

Intimation is given pursuant to Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we write to inform you that the Instituinal Meet / Call of the Company scheduled to be held on 4th May 2022 at 5:00 PM for the Audited Financial Results for the fourth quarter and year ended on 31st March 2022 has been rescheduled and will now be held on Tuesday 10th May 2022 at 3.00 P.M.

The Schedule of the aforesaid meeting is subject to change.

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully

For EIH Limited

Lalit Kumar Sharma Company Secretary