

# ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

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

email: isdho@oberoigroup.com

06<sup>th</sup> August 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(E) Mumbai – 400 051. <b>Code: EIHOTEL</b>	<b>The 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended and Clause 4 of the Company's Policy on determination of materiality of events, we, hereby, inform you that "The Oberoi Grand, Kolkata" ("Hotel"), owned and operated by the Company, will close rooms, suites and the two restaurants as part of the 1<sup>st</sup> phase of the hotels renovation from 15<sup>th</sup> August 2024. During this phase of the renovation all back of house areas of the hotel will also be renovated.

The banquet facilities of the Hotel will continue to operate and will close on 15<sup>th</sup> March, 2025 for renovation.

The first phase of renovation will be completed in 18 months and the Hotel will reopen with 50 rooms and suites, all the restaurants, banqueting, back of house facilities and the MEP infrastructure fully upgraded.

The second phase of renovation will take an additional 12 months, after which, the hotel will have 200 completely renovated rooms and suites.

The Company is filing the requisite details of the Order as set out as Annexure A hereto pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.

The above may please be taken on record.

The Board Meeting concluded at 9:15 P.M

Yours faithfully  
For **ElH Limited**

**Lalit Kumar Sharma**  
Company Secretary

**REGISTERED OFFICE:** N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata, West Bengal - 700001

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## Annexure A

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not applicable.
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	The total revenue generated by the Hotel during the financial year 2023-24 amounted to Rs. 110 crores, representing 4.75% of the Company's standalone turnover.
3.	Date of closure or estimated time of closure;	The hotel rooms and restaurants will close on 15 <sup>th</sup> August, 2024. The banquet facilities will close on 15 <sup>th</sup> March 2025. Phase 1 of the renovation will take 18 months from 15 <sup>th</sup> August 2024. Further, the entire hotel will be operational 12 months thereafter.
4.	Reasons for closure	Renovations