

# 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

7<sup>th</sup> May 2021

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<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 (East) Mumbai -400 051 <b>Code: EIHOTEL</b>	<b>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: Dividend and Seventy First Annual General Meeting

Sir / Madam,

The Board of Directors at their meeting held today has:

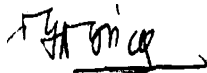
1. As the Company has incurred loss in the Financial Year ended on 31<sup>st</sup> March 2021, the Board of Directors have decided not to recommend dividend to the shareholders for the Financial Year 2020-21;
2. The Seventy First Annual General Meeting of the Company will be held on **Friday, 30<sup>th</sup> July 2021** through Video Conference/ Other Audio Visual Means. (OAVM).

Kindly take the above on record and display the same on the website of the Stock Exchange.

Thank you,

Yours faithfully

For ElH Limited



**S.N. Sridhar**  
Company Secretary