

# *EIH Limited*

A MEMBER OF THE OBEROI GROUP

Registered Office:

4, Mangoe Lane, Kolkata-700 001

Website: [www.eihltd.com](http://www.eihltd.com)

CIN: L55101WB1949PLC017981

Phone:91-33-22486751 Fax: 91-33-22486785

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019 to approve the Audited Financial Statement / Results for the quarter / year ended on 31st March 2019 and to recommend dividend.

The Notice is also posted on the Company's website i.e. [www.eihltd.com](http://www.eihltd.com) and is also available on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

EIH LIMITED

**S.N.Sridhar**

Secretary

7th May 2019