

EIH Limited

Registered Office:

4, Mangoe Lane, Kolkata-700 001

Website: 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 Tuesday, 30th January, 2018 to approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2017.

The Notice is also posted on the Company's website i.e. www.eihltd.com and is also available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

EIH LIMITED

S.N.Sridhar

18th January, 2018 Secretary