

# EIH LIMITED

Corporate Office: 7, Sham Nath Marg, Delhi-110 054  
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575  
Website: www.eihltd.com  
CIN: L55101WB1949PLC017981

29<sup>th</sup> December, 2017

<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>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>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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## SUB: Intimation of Board meeting and Closure of Trading Window

Dear Sirs,

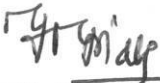
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> January, 2018, to approve, *inter alia*, the Unaudited Financial Results for the Third Quarter & Nine Months ended on 31<sup>st</sup> December, 2017.

Further, in accordance with Company's code of conduct for prevention of insider trading, the trading window for the shares of the Company will remain closed from 1<sup>st</sup> January, 2018 to 1<sup>st</sup> February, 2018 (both days inclusive).

Thank you,

Yours faithfully,

**EIH Limited**

  
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**S.N. Sridhar**  
**Company Secretary**

A member of  *The Oberoi Group*

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785