

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

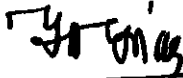
12th January, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub: Unaudited Financial Results for the
Quarter ended 31st December, 2015

This is to advise you that a Meeting of the Board of Directors of the Company will be held on Saturday, 30th January, 2016 to, *inter alia*, approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015. The Limited Review of the Auditors will also be considered at the Meeting.

Yours faithfully,
EIH Limited



S.N. Sridhar
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

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12th January, 2016

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

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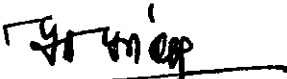
The Calcutta Stock Exchange Limited
7, Lyon's Range
Calcutta – 700 001

Dear Sirs,

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