



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

30<sup>th</sup> May, 2015

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

Dear Sirs,

Sub: AUDITED FINANCIAL RESULTS  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2015

The Board of Directors at its Meeting held today approved the Company's Financial Results for the year ended 31<sup>st</sup> March, 2015.

We are enclosing herewith the Statement of Audited Financial Results of the Company in accordance with Clause 41 of the Listing Agreement for the year ended 31<sup>st</sup> March, 2015 signed by Mr. Vikram Oberoi, Managing Director and Chief Executive Officer.

We further advise you the following:

- a) The Board of Directors have recommended payment of Dividend of Rs.1.10 per share of Rs.2 face value for Shareholders' declaration at the ensuing Annual General Meeting to be held on 5<sup>th</sup> August, 2015. On declaration by the Shareholders, the dividend will be paid/dispatched on 6<sup>th</sup> August, 2015 ;
- b) The Sixty – fifth Annual General Meeting will be held on 5<sup>th</sup> August, 2015 in Kolkata;
- c) The Register of Shareholders will be closed from Friday, 24<sup>th</sup> July, 2015 to Wednesday, 5<sup>th</sup> August, 2015, both days inclusive for ascertaining the shareholders who are entitled to attend the 65<sup>th</sup> Annual General Meeting and to receive the dividend, if approved in the aforesaid General Meeting.

Yours faithfully,  
EIH Limited

S.N. Sridhar  
Secretary  
Encl: as above

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