

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

30th May, 2019

The National Stock	BSE Limited	The Calcutta Stock	
Exchange of India Limited	Corporate Relationship Dept.	Exchange Limited	
Exchange Plaza, 5 th Floor	1st Floor, New Trading Ring	7,Lyons Range	
Plot NoC/1, G Block	Rotunda Building	Kolkata-700001	
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers		
Bandra(E)	Dalal Street,Fort		
Mumbai – 400 051.	Mumbai-400001		
Code: EIHOTEL	Code:500840	Code:05	

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **7**th **August 2019 to 9**th **August 2019, (both days inclusive)** for the purpose of Dividend, if declared at the Sixty Ninth Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	То		
EIHOTEL 500840	Equity	7 th August 2019	9 th August 2019	NA	Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thank you,

Yours faithfully

For **EIH Limited**

S.N. Sridhar

Company Secretary