

Size: 4 cm x 8 cm

EIH Limited

A MEMBER OF THE OBEROI GROUP

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 Wednesday, 30th January, 2019 to approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018.

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

10th January, 2019 Secretary