

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

3rd January, 2017

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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SUB: Intimation for Meeting of the Board of Directors and Closure of Trading Window

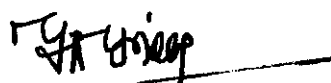
Dear Sirs,

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 Monday, 23rd January, 2017, to approve the Unaudited Financial Results for the Quarter /Nine Months ended on 31st December, 2016.

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 Monday, 16th January 2017 to Wednesday, 25th January, 2017 (both days inclusive).

Yours faithfully

EIH Limited



S.N. Sridhar
Company Secretary

A member of  *The Oberoi Group*

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India
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