

# 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

22<sup>nd</sup> March 2016

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051.  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001  <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7,Lyons Range Kolkata-700001  <b>Code:05</b>
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Dear Sir,

**Sub: Interim Dividend 2015-16**

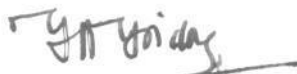
Further to our letter dated 11<sup>th</sup> March, 2016, please note that in view of the Bank Strikes etc commencing from 28<sup>th</sup> March, 2016, the dividend payment date has been preponed to be 23<sup>rd</sup> March, 2016 instead of 28<sup>th</sup> March, 2016.

Kindly take the above in your records and host on your website.

Thank you,

Yours faithfully,

For 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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