



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

7th March, 2016

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 OF BOARD MEETING, INTIMATION OF RECORD DATE AND CLOSURE OF TRADING WINDOW

Dear Sirs / Madam,

We, hereby, inform you the following:

- A Meeting of Board of Directors of the Company will be held on Friday 11th March, 2016, inter alia, to consider and approve declaration of Interim Dividend for the Financial Year 2015-16.
- Record Date for the purpose of Payment of Interim Dividend, if any, declared at the Board meeting is Saturday, 19th March, 2016.
- Payment of dividend will be on 28th March, 2016 by way of credit / dispatch of dividend warrants.
- As per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from Monday, 7th March, 2016 to 13th March, 2016 (both days inclusive).

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
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785