

30th January, 2016

The National Stock Exchange of India Ltd Exchange Plaza, C/1, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001	The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata- 700 001
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Dear Sir,

Sub: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of the SEBI (LODR) Regulations, 2015

In accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and the Company's policy for determination and disclosure of material events, we give the information required for closure of operations of our Hotel "The Oberoi New Delhi" as under:

- a) Date of binding agreement, if any, entered for sale of such unit/ division, if any – ***Not Applicable***;
- b) Amount and percentage of Revenue and Net Worth of the Company contributed by The Oberoi, New Delhi during the last Financial Year ended 31st March, 2015.
- | | | |
|--|---|------------------|
| Amount of Revenue | - | Rs 186.88 Crores |
| Percentage of the revenue of the Company | - | 13.68 % |
| Amount of Net Worth | - | Rs 134.40 Crores |
| Percentage of the Net Worth of the Company | - | 5.06% |
- c) Date of closure of the Hotel - 1st April, 2016 ; the hotel is expected to be ready for commercial operation by 1st April, 2018.





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Website: www.eihltd.com
CIN: L55101WB1949PLC017981

d) Reason for Closure - Major Renovation of the Hotel

Thank you,

Yours Truly,

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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