

# 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

9<sup>th</sup> May, 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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## **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 Thursday, 26<sup>th</sup> May, 2016, to approve the Audited Financial Statement/Results for the financial year ended on 31<sup>st</sup> March, 2016 and to recommend final dividend.

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 Thursday, 19<sup>th</sup> May 2016 to Saturday, 28<sup>th</sup> May, 2016 (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  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785