

29<sup>th</sup> September, 2017

<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 Monday, 30<sup>th</sup> October, 2017, to approve, *inter alia*, the Unaudited Financial Results for the Second Quarter & Six months ended on 30<sup>th</sup> September, 2017.

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 1<sup>st</sup> October, 2017 to 1<sup>st</sup> November, 2017 (both days inclusive).

Thank you,

Yours faithfully,

**EIH Limited**  
**S.N. Sridhar**  
Company Secretary