



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

7<sup>th</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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**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 11<sup>th</sup> 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, 19<sup>th</sup> March, 2016.
- Payment of dividend will be on 28<sup>th</sup> 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, 7<sup>th</sup> March, 2016 to 13<sup>th</sup> 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  
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