

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001

Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

13th May, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot # C/1, 'G' Block
Bandra Kurla Complex
Bandra(East)
Mumbai- 400 051

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Dear Sirs,

Sub: Closure of Trading Window from 18/05/2015 to 29/05/2015 (BDI)
Scrip code/Symbol: 523127/EIHAHOTELS

This is to inform you that the Trading Window for purchase/sale of the Company's shares shall remain closed from Monday, 18th May, 2015 till Friday, 29th May, 2015 (both days inclusive) in terms of the Company's code of Conduct for Prevention of Insider Trading, in view of the Board Meeting scheduled to be held on Thursday, 28th May, 2015 for, *inter alia*, approval of the Audited Financial Results for the year ended 31st March, 2015.

Thank you for taking this into your records.

Yours faithfully,

EIH Associated Hotels Limited



Indrani Ray

Company Secretary

A member of  The Oberoi Group

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027

Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699