

11th March 2016

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Dear Sir,

Sub: Outcome of Board Meeting

We refer to our letter dated 7th March, 2016 which was e-mailed to you on even date, advising you of a Meeting of the Board of Directors of the Company to be held today to consider and declare Interim Dividend for the financial year 2015-16.

The Board having met today, declared an Interim Dividend of Rs 1.10 per share (55%) of face value Rs 2/- for the financial year 2015-16.

The time of commencement and conclusion of the aforesaid Meeting were 2.30 PM and 3.00 P.M. respectively.

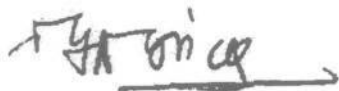
This Notice will be uploaded in NEAPS and Listing Centre, BSE Limited.

Kindly take the above in your records and host on your website.

Thank you,

Yours faithfully,

For EIH Limited



S.N. Sridhar
Company Secretary