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

22nd March 2016

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. **Code: EIHOTEL**	**BSE Limited** Corporate Relationship Dept. 1st 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**

Dear Sir,

Sub: Interim Dividend 2015-16

Further to our letter dated 11th March, 2016, please note that in view of the Bank Strikes etc commencing from 28th March, 2016, the dividend payment date has been preponed to be 23rd March, 2016 instead of 28th March, 2016.

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

Thank you,

Yours faithfully,

For **EIH Limited**

S.N. Sridhar
Company Secretary

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