

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

14th July, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Unaudited Financial Results for the
Quarter ended 30th June, 2015

This is to advise you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 4th August, 2015 to, *inter alia*, approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2015. The Limited Review of the Auditors will also be considered at the Meeting.

Yours faithfully,
EIH Limited



S.N. Sridhar
Secretary

A member of  The Oberoi Group

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India
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