



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

11th May, 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: Audited Annual Accounts
for the year ended 31st March, 2015

The Board of Directors of the Company is scheduled to meet on Saturday, 30th May, 2015 to approve the Audited Annual Accounts of the Company for the year ended 31st March, 2015.

The Board may recommend a dividend on Equity Shares for declaration at the forthcoming Annual General Meeting.

Yours faithfully,
EIH Limited


S.N. Sridhar
Secretary