



Corporate Office: 7, Sham Nath Marg, Delhi-110 054
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Website: www.eihltd.com
CIN: L55101WB1949PLC017981

12th 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: Closure of Trading Window

This is to inform you that the Trading Window for purchase/sale of Company's shares shall remain closed from Saturday, 23rd May, 2015 to Sunday, 31st May, 2015 (both days inclusive).in terms of Company's Code of Conduct for Insider Trading in view of the Board Meeting scheduled to be held on 30th May, 2015 for approval of audited financial results for the year ended on 31st March, 2015.

This intimation is made to you pursuant to Circular No: NSE/CML/2013/15 dated 18th December, 2013.

Yours faithfully,
EIH Limited


S.N. Sridhar
Secretary