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: Closure of Trading Window

This is to inform you that the Trading Window for purchase/sale of Company's shares shall remain closed from Tuesday, 28th July, 2015 to Thursday, 6th August, 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 4th August, 2015 for approval of unaudited financial results for the quarter ended on 30th June, 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