

# **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

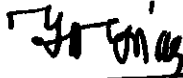
12<sup>th</sup> January, 2016

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

Sub: Unaudited Financial Results for the  
Quarter ended 31<sup>st</sup> December, 2015

This is to advise you that a Meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> January, 2016 to, *inter alia*, approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 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  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785