EIH LIMITED
Registered Office: 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

18th July, 2014

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, 29th July, 2014 till Wednesday, 6th August, 2014 (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 5th August, 2014 for approval of Unaudited Financial Results for quarter ended on 30th June, 2014.

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