



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

19th October, 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

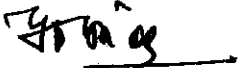
Dear Sirs,

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 Thursday, 29th October, 2015 till Saturday, 7th November, 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 5th November, 2015 for approval of Unaudited Financial Results for quarter/half year ended on 30th September, 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

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