



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: Unaudited Financial Results for the
quarter/half year ended 30th September, 2015

This is to advise you that a Meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2015 to, *inter alia*, approve the Unaudited Financial Results of the Company for the quarter/half year ended on 30th September, 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