



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

4th July, 2018

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| The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL | BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840 | The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05 |
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SUB: Intimation of the Meeting of the Board of Directors and Closure of Trading Window

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 31st July, 2018, to approve the Unaudited Financial Results for the First Quarter ended on 30th June, 2018. Further, in accordance with Company's code of conduct for prevention of insider trading, the trading window for the shares of the Company will remain closed from Thursday, 5th July, 2018 to Thursday, 2nd August, 2018 (both days inclusive).

Yours faithfully

EIH Limited

S.N. Sridhar
Company Secretary

A member of **The Oberoi Group**

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata – 700 001
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