



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

30th May, 2018

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: Audited Financial Results for the financial year ended 31st March, 2018

Dear Sir / Madam,

The Board of Directors at their meeting held today has approved Standalone and Consolidated Audited Financial Results (“Financial Results”) of the Company for the quarter and Financial Year ended 31st March, 2018.

We are enclosing herewith the following:

1. Financial Results (Standalone and Consolidated) of the Company in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 (“Listing Regulations”);
2. Audit Reports for Standalone and Consolidated Audited Financial Results for the Financial Year ended 31st March, 2018 in accordance with Regulation 33 of Listing Regulations;

M/s. Deloitte, Haskins & Sells LLP, the Statutory Auditors of the Company have issued the Auditor's Report with an unmodified opinion on the Audited Standalone and Consolidated Financial Statements for financial year ended March 31, 2018. This declaration is made pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A member of  *The Oberoi Group*

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We further inform the following:

1. The Board has recommended to the Shareholders a dividend of Rs. 0.90 Per Share for declaration at the AGM, for the Financial Year 2017-18;
2. The Sixty-eighth Annual General Meeting of the Company will be held on Wednesday, 1st August, 2018 in Kolkata.

The Board meeting started at 12.30 P.M. and concluded at about 3.00 P.M.

Kindly take the above in your record and host on your website.

Thank you,

Yours faithfully

For **EIH Limited**

A handwritten signature in black ink, appearing to read 'S.N. Sridhar', with a horizontal line underneath.

S.N. Sridhar
Company Secretary

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