

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981
CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505 / WEBSITE: WWW.EIHLTD.COM

30th June 2019

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, 13th August 2019, to approve the Unaudited Financial Results for the First Quarter ending on 30th June 2019.

Further, in accordance with Company's code of conduct for prevention of insider trading, and circular issued by stock exchanges, the trading window for purchase/sale in the shares of the Company will remain closed from Monday, 1st July 2019 to Thursday, 15th August 2019 (both days inclusive)

Yours faithfully

EIH Limited



S.N. Sridhar
Company Secretary