

# EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

4<sup>th</sup> April 2019

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

**Sub: Code of Conduct for Insider Trading, 2019 and Policy and Procedure to for enquiry in case of leakage of UPSI**

Dear Sir / Madam,

The Company has formulated a revised Code of Conduct for Insider Trading, 2019 incorporating the changes / amendments made in the provisions of SEBI (Prohibition of Insider Trading), Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment), Regulations, 2018. We hereby confirm that the Company has uploaded the revised “**Code of Conduct for Insider Trading, 2019**” on the website of the Company viz. [www.eihltd.com](http://www.eihltd.com).

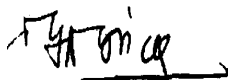
We also confirm that Company has also uploaded the “**Policy and Procedure to deal for enquiry in leakage of UPSI**” on the website of the Company. This has been formulated in accordance with Regulation 9A(5) of the SEBI (Prohibition of Insider Trading), Regulations, 2015 (as amended).

Kindly take the above in your record and send us a line of confirmation.

Thank you,

Yours faithfully

For **EIH Limited**



**S.N. Sridhar**  
Company Secretary