

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAMNATH MARG, DELHI -110 054, INDIA

Telephone: +91 11 23890505/Website: www.eihltd.com

31st August 2020

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
---	---	---

Dear Sir,

Sub: Closure of Trading Window


In terms of Clause 7.3 and 7.4 of the Company's Code of Conduct for Prevention of Insider Trading, 2019 and circular issued by stock exchanges, the trading window for purchase/sale of Company's shares shall remain closed from 1st September 2020 till 48 hours after the Board Meeting to be held on 7th September 2019 for consideration of Rights Issue to the existing shareholders of the Company.

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

Thank you,

Yours faithfully,

For **EIH Ltd**



S.N. Sridhar
Sr. Vice President & Company Secretary