

# 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

30<sup>th</sup> May, 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: Intimation of Dividend and Sixty Ninth Annual General Meeting.

Sir / Madam,

The Board of Directors at their meeting held today has:

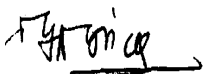
1. Recommended to the Shareholders a dividend of Rs. 0.90 Per Share for declaration at the Annual General Meeting for the Financial Year 2018-19;
2. The Sixty-ninth Annual General Meeting of the Company will be held on Wednesday, 14<sup>th</sup> August 2019 in Kolkata.

Kindly take the above on your records and display the same on the website of your Stock Exchange.

Thank you,

Yours faithfully

For **EIH Limited**



**S.N. Sridhar**  
Company Secretary