

# 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

29<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>
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## SUB: Intimation of the Meeting of the Board of Directors and Closure of Trading Window

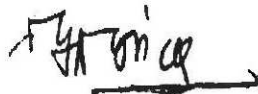
Dear Sirs,

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 Thursday, 30<sup>th</sup> May 2019, to approve the Audited Financial Statements/Results for the Financial Year ended on 31<sup>st</sup> March 2019 and to recommend dividend.

Further, in accordance with Company's code of conduct for prevention of insider trading, 2019 the trading window for the shares of the Company will remain closed from Tuesday, 30<sup>th</sup> April 2019 to Saturday, 1<sup>st</sup> June 2019 (both days inclusive).

Yours faithfully

**EIH Limited**



**S.N. Sridhar**  
Company Secretary