

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

28th March, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sirs,

In accordance with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Clause 6 of the Company's Policy on determination of materiality of events with respect to its subsidiaries events and information which are material to the Company, we, hereby, inform you that "**The Oberoi Amarvilas, Agra**", hotel owned by Company's subsidiary, Mumtaz Hotels Limited will be partially closed for renovation of 53 rooms in the 1st phase from 11th April 2019 till 30th September 2019.

You are requested to kindly take this on record and host it on your website.

Thank you.

Yours faithfully,
For **EIH Limited**



S. N. Sridhar
Company Secretary