



Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

14th October, 2016

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: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS AND CLOSURE OF TRADING WINDOW

Dear Sir / Madam,

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 3rd November, 2016, to consider and approve, *interalia*, the Unaudited Financial Results for the Second Quarter / Six months ended on 30th September, 2016.

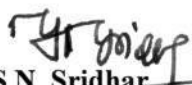
Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window for the shares of the Company will remain closed from Thursday, 27th October, 2016 to Saturday, 5th November, 2016

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully

For **EIH Limited**


S.N. Sridhar
Company Secretary

A member of  *The Oberoi Group*

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785