



Corporate Office: 7, Sham Nath Marg, Delhi-110 054  
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Website: www.eihltd.com  
CIN: L55101WB1949PLC017981

30<sup>th</sup> May, 2017

<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: Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2017**

Dear Sir / Madam,

The Board of Directors at their meeting held today has approved Standalone and Consolidated Audited Financial Results (“Financial Results”) of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2017.

We are enclosing herewith the following:

1. Financial Results (Standalone and Consolidated) of the Company in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 (“Listing Regulations”);
2. Audit Reports for Standalone and Consolidated Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2017 in accordance with Regulation 33 of Listing Regulations;

We further declare that, the report of the auditor is with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter / year ended 31<sup>st</sup> March, 2017.

We further inform the following:

1. The Board has recommended to the Shareholders a dividend of Rs. 0.90 Per Share for declaration at the AGM, for the Financial Year 2016-17;
2. The Sixty-seventh Annual General Meeting of the Company will be held on Wednesday, 2<sup>nd</sup> August, 2017 in Kolkata.
3. Register of Members and Share Transfer Books will remain closed from Wednesday, 26<sup>th</sup> July, 2017 to Friday 28<sup>th</sup> July, 2017 (both days inclusive) for the purpose of dividend and Annual General Meeting.

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

Thank 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