

30th April, 2018

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 of the Meeting of the Board of Directors and Closure of Trading Window

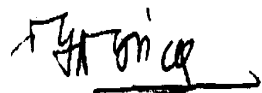
Dear Sirs,

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 Wednesday, 30th May, 2018, to approve the Audited Financial Statements/Results for the Financial Year ended on 31st March, 2018 and to recommend dividend.

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 Tuesday, 1st May, 2018 to Friday, 1st June, 2018 (both days inclusive).

Yours faithfully

EIH Limited



S.N. Sridhar
Company Secretary