



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

30th May, 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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed **25th July 2018 to 27th July, 2018, both days inclusive** for taking record of the Members of the Company for the purpose of Dividend, if declared.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
	Equity	From	To		
EIHOTEL 500840		25th July 2018	27th July, 2018	NA	Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thank you,

Yours faithfully

For **EIH Limited**

S.N. Sridhar
Company Secretary

A member of *The Oberoi Group*

Registered Office: 4, Mangoe Lane, Kolkata – 700 001
Telephone: 91-33-4000 2240 Facsimile: 91-33-2248 6785