

# 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

30<sup>th</sup> May, 2019

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

Dear Sir / Madam,

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 from **7<sup>th</sup> August 2019 to 9<sup>th</sup> August 2019, (both days inclusive)** for the purpose of Dividend, if declared at the Sixty Ninth Annual General Meeting of the Company.

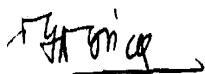
Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
EIHOTEL 500840	Equity	7 <sup>th</sup> August 2019	9 <sup>th</sup> August 2019	NA	Dividend

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