

EIH LIMITED

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

12th January, 2016

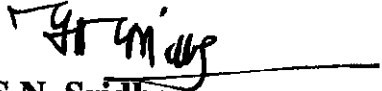
The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Dear Sirs,

Sub: Closure of Trading Window

This is to inform you that the Trading Window for purchase/sale of Company's shares shall remain closed from Saturday, 23rd January, 2016 to Monday, 1st February, 2016 (both days inclusive) in terms of Company's Code of Conduct for Insider Trading in view of the Board Meeting scheduled to be held on 30th January, 2016 for approval of Unaudited Financial Results for quarter/nine months ended on 31st December, 2015.

Yours faithfully,
EIH Limited


S.N. Sridhar
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