

Best Eastern Hotels Ltd.

CIN: L99999MH1943PLC040199

Regd. & Sales Office: 401, Chartered House, 293/299, Dr. C.H. Street, Near Marine Lines Church, Mumbai - 400 002

Tel: +91 22 2207 8292 Email: booking@ushaascot.com

Date: 31st December, 2024

To,
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)

Sub: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

This is to inform you that in view of the Company's Code of Conduct for Regulating, Monitoring and Reporting of trading in Securities by Insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company shall remain closed for Designated Persons and their immediate relatives from Wednesday, 1st January, 2025 till 48 hours after the declaration of the Financial Results for the quarter ended 31st December, 2024.

This is for your information and records.

Thanking you,

For Best Eastern Hotels Limited

Dilip V Kothari

Jt. Managing Director

DIN: 00011043