

REGISTERED OFFICE:
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NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
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CIN NO. L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS(WEST) LIMITED

30th August, 2024

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 533221	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code: AHLWEST
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Subject: Postponement of Board Meeting to be held on 30th August, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and in continuation of our letter dated 14th August, 2024 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th August, 2024 interalia to consider and approve:

- i. Annual Audited accounts for the financial year ended 31st March, 2023;
- ii. Quarterly Standalone and Annual Audited accounts for the quarter and financial year ended 31st March, 2024;
- iii. Quarterly standalone financial results for the quarter ended 30th June, 2024.

Due to some unavoidable reasons, the Board Meeting could not take place today and hence the meeting scheduled today stand cancelled.

The Company will give notice in advance when the meeting for the discussion and deciding the aforesaid agendas is scheduled to be held.

Further, in continuation to our letter dated 29th June, 2024, the trading Window for trading in the shares of the Company has been closed w.e.f. 1st July, 2024 till Forty-Eight (48) hours after the declaration of financial results of the Company for the quarter ended 30th June, 2024 and year ended 31st March, 2024. The trading window will continue to re closed considering that the financial statements have not been adopted and published.

You are requested to take the above on record.

The inconvenience caused to the investors is highly regretted. We further request that no action should be taken against the Company for the aforementioned delay as the same is due to the factors beyond the control of the Company.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance Officer