

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
HOSPITALITY DISTRICT, NEAR IGI AIRPORT  
NEW DELHI 110037  
TEL.:011 41597329 FAX: 011 41597321  
CIN NO. L55101DL2007PLC157518  
WEBSITE: [www.asianhotelswest.com](http://www.asianhotelswest.com)

# ASIAN HOTELS(WEST) LIMITED

22<sup>nd</sup> June, 2024

<b>Manager</b> <b>Listing Department</b> <b>The Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai - 400 001</b>  <b>Scrip Code: 533221</b>	<b>Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai - 400 051</b>  <b>Scrip Code: AHLWEST</b>
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**Subject: Notice of Board Meeting to be held on 29<sup>th</sup> June, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015 a meeting of Board meeting of the Board of Directors of the Company is scheduled on Saturday, 29<sup>th</sup> June, 2024 interalia to consider and approve:

- i. Annual Audited accounts for the financial year ended 31<sup>st</sup> March, 2021;
- ii. Annual Audited accounts for the financial year ended 31<sup>st</sup> March, 2022;
- iii. Annual Audited accounts for the financial year ended 31<sup>st</sup> March, 2023.

Further, in continuation to our letter dated 30<sup>th</sup> March, 2024, the trading Window for trading in the shares of the Company has been closed w.e.f. 1st April, 2024 till Forty-Eight (48) hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2024.

You are requested to take the above on record.

Thanking you,

**For Asian Hotels (West) Limited**

**Nidhi Khandelwal**  
**Company Secretary & Compliance Officer**