

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

☎ : +91 22-2207 8292 / 6931 4400

email : booking@ushaascot.com • www.ushaascot.com



Date: 21.10.2024

To,
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001

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

Subject: Intimation regarding upcoming Board Meeting of the Company

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company situated at 401, Chartered House, 293/297, Dr. C. H. Street, Nr. Marine Lines Church, Mumbai, Maharashtra, 400002 on **Monday, 28th October, 2024** to inter alia consider the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2024 and any other items as may be decided by the Board of Directors.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st October, 2024 and will be reopened after the expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges.

This is for your information and records.

Thanking you,
For Best Eastern Hotels Limited



Dilip V Kothari
Jt. Managing Director
DIN: 00011043