

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

5<sup>th</sup> November, 2024

<b>Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  Scrip Code: 533221</b>	<b>Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051  Scrip Code: AHLWEST</b>
---	---

**Subject: Intimation for postponement of certain Board Meeting agenda(s)**

Dear Sir/Ma'am,

1. Reference is made to the intimation dated November 04, 2024 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (hereinafter referred to as "**LODR Regulations**") wherein it was informed that the meeting of the Board of Directors of the Company is scheduled to be held on November 05, 2024 for the adoption of the financial results for 13 quarters from quarter ended March 31, 2021 onwards.
2. In this regard, it is hereby informed that while the meeting of the Board of Directors were held and concluded on November 05, 2024 for discussing and determining various issues regarding the general affairs of the company, the agenda relating to the adoption of standalone financial results were not taken up due to non-issue of the Limited Reports by the auditors by the time of the meeting.
3. Accordingly, the agenda relating to the adoption of financial results have been shelved for the time being till the time audit process is completed and the auditor is comfortable in issuing the Limited Review Reports for relevant quarters.
4. Necessary intimation under Regulation 29 of the LODR Regulations for the meeting scheduled to be held for adoption of financial results will be given in timely fashion.
5. It is further informed that the trading window closed pursuant to the intimation dated September 30, 2024 for adoption of the financial results for the quarter and half year ended September 30, 2024 will remain closed up till 48 hours after the declaration of the said results of the Company.

6. You are requested to take the above on record
7. The inconvenience caused to the investors is highly regretted. We further request that no negative inference 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**