

## Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Off.: 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: 05.08.2024

To,

**BSE Limited**

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400001

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

Dear Sir/ Madam,

**Subject: Intimation of upcoming Board Meeting of the Company**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 to consider inter-alia:

1. **Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2024 along with other documents.**
2. **Any other matter permitted by Chair in the meeting.**

You are requested to kindly take note of the above.

Thanking you,

For **Best Eastern Hotels Ltd.**

DILIP  
VINAYCHAN  
D KOTHARI

Digitally signed by DILIP VINAYCHAND  
KOTHARI  
DN: cn=P, o=Personal,  
postalCode=400007, st=Maharashtra,  
serialNumber=2DA7E1D58DAF3A3F33F  
8177FC832924C2A9B07A5EB56E73631A  
C4BA27D38FF1B, cn=DILIP  
VINAYCHAND KOTHARI  
Date: 2024.08.05 18:38:23 +05'30'



**Dilip V Kothari**

**Jt. Managing Director**

**DIN: 00011043**