

REGISTERED OFFICE:
6TH 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

ASIAN HOTELS(WEST) LIMITED

4th November, 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: Intimation of Board Meeting at a shorter notice

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 5th November, 2024 interalia to consider and approve:

- i. Un-audited Quarterly Standalone financial results for the quarter ended:
 - 31st March 2021
 - 30th June 2021
 - 30th September 2021
 - 31st December 2021
 - 31st March 2022
 - 30th June 2022
 - 30th September 2022
 - 31st December 2022
 - 31st March 2023
 - 30th June 2023
 - 30th September 2023
 - 31st December 2023
 - 30th September 2024

Further, in continuation to our letter dated 30th September, 2024, the trading Window for trading in the shares of the Company has been closed w.e.f. 1st October, 2024 till Forty-Eight (48) hours after the declaration of financial results of the Company for the quarter ended 30th September, 2024 on both standalone and consolidated basis.

You are requested to take the above on record.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance Officer