

ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

5th August, 2019

The Manager Listing Department BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Dear Madams/ Sirs,

Sub: Outcome of the Board Meeting and intimation of the adjournment of the same.

This is to inform you that at the Board Meeting held today (as advised *vide* our letter dated 25th July, 2019) *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter (Q1) ended 30th June, 2019, the Board has:

- i) noted that the orders of the NCLT, Kolkata and Chennai Benches have been received and filed with the respective Registrars of Companies.
- ii) decided that the Investment Divisions results be recognized as separate segments results with effect from 1st April, 2019 giving full effect to the Orders of the NCLT in all the companies namely the Company, GJS Hotels Limited and Robust Hotels Private Limited.

In view of the above, the Board meeting was adjourned to Monday, 12th August, 2019 at 5.30 p.m., to take on records all the statements to be filed with the stock exchanges.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct, the Trading Window for dealing in securities of the Company shall remain closed till completion of 48 hrs after the unaudited financial results of the Company for the first quarter (Q1) ended 30th June, 2019 becomes generally available to the public.



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The meeting of the Board of Directors commenced at 3.15 p.m. and then adjourned at 4.00 p.m. and thereafter reconvened at 6.00 p.m. and further adjourned at 8:30 p.m. to Monday, 12th August, 2019 at 5.30 p.m.

This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited



Saumen Chatterjee
Chief Legal Officer &
Company Secretary



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