

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

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

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**Notice of the Closure of Trading Window**

Dear All,

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of **Best Eastern Hotels Limited** the *Trading Window for the Equity shares of Best Eastern Hotels Limited will remain closed from Monday, 1<sup>st</sup> July, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.*

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of **Best Eastern Hotels Limited** which is scheduled to be held on or before 30<sup>th</sup> June, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Accordingly, all persons including Directors and Employees of the Company, to whom the Code of Conduct for the Prevention of Insider Trading of **Best Eastern Hotels Limited** is applicable and also those persons to whom the said Code is not applicable but, who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

*Also, the PAN of the Directors, Promoters and Promoter Group and other Designated Person will be frozen from Monday, 1<sup>st</sup> July, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company. The PAN will be frozen for not dealing in the Equity Shares of Best Eastern Hotels Limited.*

For BEST EASTERN HOTELS LIMITED



**Dilip Vinaychand Kothari**  
**Jt. Managing director**  
**DIN: 00011043**

Place: Mumbai  
Date: 29.06.2024