

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

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

☎ : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



Date: 23.05.2023

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, 30th May 2023 to consider inter-alia:

1. **Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March 2023 along with other documents.**
2. **To consider payment of dividend on 10% Cumulative Non-Convertible Redeemable Preference Shares.**
3. **To approve the Director's Report of the Company for the financial year ended 31st March 2023**
4. **To approve Notice of 80th Annual General Meeting of the Company for the financial year ended 31st March 2023.**
5. **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 V Kothari
Jt. Managing Director
DIN: 00011043

