

**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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**MATHERAN**

Date: 06.02.2024

To,

**The Bombay Stock Exchange Limited**

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400 001

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

Dear Sir/ Ma'am,

**Sub: Intimation of upcoming Board Meeting of the Company to be held on 13<sup>th</sup> February 2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> February, 2024 inter-alia, to consider and approve the below mentioned points:

- 1. Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2023.**
- 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 LIMITED**

*Vinaychand Kothari*

**Vinaychand Kothari**

**Managing Director**

**00010974**

