

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Off.: 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: 29.10.2021

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 08th November 2021

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 Monday, 08th November 2021 inter-alia, to consider and approve the below mentioned points:

- 1. Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2021.**
- 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

