

# ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India  
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

18<sup>th</sup> August, 2023

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

Madam/ Sir,

Sub:

- i. **Submission of the Notice of the 16th Annual General Meeting (AGM) of the Company along with Annual Report for the financial year ended March 31, 2023.**
- ii. **Intimation of Book Closure.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the 16<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, 11<sup>th</sup> September, 2023 at 03:00 P.M** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the MCA and SEBI.

Further, pursuant to Regulation 34 of the Listing Regulations, we hereby enclose the Annual Report along with the Notice of the 16th AGM of the Company for the financial year ended 31st March, 2023, which is being sent through electronic mode to the members.

A copy of the Annual Report and the Notice of 16th AGM is also available on the website of the Company at [www.ahleast.com](http://www.ahleast.com).

The details such as manner of (i) registering/updating - email address; (ii) casting vote through e-voting and (iii) attending the AGM through VC has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **5<sup>th</sup> September, 2023 to 11<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of Annual General Meeting and declaration of dividend for the financial year ended 31<sup>st</sup> March, 2023.



OWNER OF



**HYATT**  
**REGENCY™**  
KOLKATA HOTEL

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Type of Security	Book closure (both days inclusive)		Purpose
	From	To	
Equity Shares	5th September,2023	11th September,2023	Annual General Meeting and declaration of dividend for the financial year ended 31st March, 2023

## "Cut-Off Date" and "Record Date"

The Company has fixed **Monday, 4th September, 2023** as:

- the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM;
- the "**Record Date**" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid/credited/dispatched within a period of 30 days from the date of declaration.

This is for your kind information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

  
**Saumen Chatterjee**  
Chief Legal Officer &  
Company Secretary



Encl: as above

Cc to:-

- National Securities Depository Limited**  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai- 400013
- Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai- 400013
- Kfin Technologies Limited**  
Selenium Tower B,  
Plot No. 31 and 32,  
Finance District, Nanakramguda,  
Serilingampally Mandal, Hyderabad-500032  
Telangana, India

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