

ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

5th September, 2020

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

Madam/ Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is to inform you that in accordance with the provisions of Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 13th Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2020 at 03:00 P.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Type of Security	Book closure both days inclusive		Purpose
	From	To	
Equity Shares	Tuesday, 22 nd September, 2020	Monday, 28 th September, 2020	13 th Annual General Meeting to be held on Monday, 28 th September, 2020

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility to all the shareholders of the Company from Friday, 25th September 2020 (09:00 a.m.) to Sunday, 27th September 2020 (05:00 p.m.) and has fixed 21st September, 2020 as the cut-off date for reckoning the voting rights of the members.

Kindly take the same on record and display the same on your website.

This is for your ready record and reference.



OWNER OF



HYATT
REGENCY™
KOLKATA

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Please acknowledge the receipt.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Cc to:-

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

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