

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

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Date: 05.08.2021

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 12th August 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 Thursday, 12th August 2021 inter-alia, to consider and approve the below mentioned points:

1. Unaudited Financial Results of the Company for the quarter ended 30th June 2021
2. Any other matter permitted by Chair in the meeting.

In view of the above and pursuant to our intimation dated 01st July 2021, Trading Window for trading in the Securities of the Company shall remain closed for the period from 01st April, 2021 to 14th August 2021 (both days inclusive). Hence, all Designated Persons and their dependent immediate relatives shall not trade or deal in any transaction involving the purchase or sale of Company's securities during the aforesaid period when the Trading Window shall remain closed.

You are requested to kindly take note of the above.

Thanking you,

For **BEST EASTERN HOTELS LIMITED**


Dilip V Kothari

Jt. Managing Director

DIN: 00011043

