

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

email : booking@ushaascot.com ● www : ushaascot.com



Date: 04.11.2020

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 November 2020

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 November 2020 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 2020.**
- 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**


Dilip V Kothari
Jt. Managing Director
00011043

