

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

22nd April, 2019

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 Board Meeting and closure of Trading Window.

Notice is hereby given to you pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 10th May, 2019 *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results for quarter (Q4) and financial year ended 31st March, 2019; and
- ii) To consider and recommend dividend, if any, on equity share of the Company for the financial year ended 31st March, 2019.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 30th April, 2019 till 12th May, 2019 (both days inclusive) in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking you.

Yours truly,
For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA