



Best Eastern Hotels Ltd.

Regd. & Sales Office: 401, Chartered House, 293/299,
Dr. C.H. Street, Near Marine Lines Church, Mumbai - 400 002
Tel: + 91 22 2207 8292, 2207 8191 • Fax: +91-22-2206 1324
Email: booking@ushaascot.com • Web: www.ushaascot.com
CIN:L99999MH1943PLC040199

Date: 06.11.2022

To,

BSE Limited

Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref: Best Eastern Hotels Ltd. (Scrip Code: BSE: 508664)

Dear Sir/ Madam,

Subject: Intimation of upcoming Board Meeting of the Company

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November 2022 to consider inter-alia:

- 1. Un-audited Financial Results of the Company for the second quarter and half year ended 30th September 2022 along with other documents.**
- 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 Ltd.

Dilip Kothari

Jt. Managing Director

DIN: 00011043