



**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](mailto:booking@ushaascot.com) • Web: [www.ushaascot.com](http://www.ushaascot.com)  
CIN:L99999MH1943PLC040199

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Date: 06.08.2020

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 14<sup>th</sup> August 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 Friday, 14<sup>th</sup> August 2020 inter-alia, to consider and approve the below mentioned points:

- 1. Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 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**

*Vinaychand Kothari*

**Vinaychand Kothari**  
**Managing Director**  
**DIN: 00010974**