

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: 11/07/2022

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, 18th July 2022 to consider inter-alia:

1. To approve the Director's Report of the Company for the financial year ended 31st March 2022
2. To approve Notice of 79th Annual General Meeting of the Company for the financial year ended 31st March 2022
3. 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 V Kothari
Jt. Managing Director
DIN: 00011043

