

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

2nd February, 2021

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 Script Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam / Sir,

Ref: Updates on the Scheme of Arrangement.

Sub: Outcome of NCLT, Chennai convened Meeting of the Unsecured Creditors of Robust Hotels Private Limited, Chennai, wholly owned subsidiary of the Company.

Further to our letter dated 24th December, 2020 and pursuant to the direction of Hon'ble NCLT, Chennai Bench vide its order dated 23rd December, 2020, we wish to inform you that the meeting of the unsecured creditors of Robust Hotels Private Limited, Chennai (RHPL), the wholly owned subsidiary of the Company, was convened at Hyatt Regency Chennai Hotel, 365, Anna Salai, Teynampet, Chennai 600 018 on Saturday, the 30th January, 2021 at 3:00 p.m., to consider and approve the Scheme of Arrangement between the Company, RHPL and their respective shareholders and creditors for inter alia the demerger of the securities trading unit of the Company into RHPL (the Scheme), pursuant to provisions of Section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder.

We hereby inform you that at the aforesaid meeting, the unsecured creditors of RHPL have approved the Scheme with requisite majority.

Further, the Company is awaiting orders from the Hon'ble NCLT, Kolkata Bench with regard to convening the meeting of its equity shareholders and unsecured creditors in respect of the Scheme.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary

OWNER OF



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REGENCY™
KOLKATA