



Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

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

Date: 01/10/2020

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)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, Trading Window for purpose of dealing in shares will remain closed for Designated Persons from Thursday, 1st October, 2020 till 48 hours after the declaration of the Un-Audited Financial Results for the quarter and half year ended 30th September, 2020

The date of the Board Meeting of the Company for declaration of un-audited financial results for the quarter and half year ended 30th September, 2020 will be intimated in due course.

Kindly take a note of the same

Thanks and Regards,

For **Best Eastern Hotels Limited**,

Vinaychand Kothari

Vinaychand Kothari

Managing Director

DIN: 00010974