

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002.

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Date: 01/04/2021

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 and their immediate relatives from Thursday, 1<sup>st</sup> April 2021 till 48 hours after the declaration of financial results of the quarter and financial year ended on 31<sup>st</sup> March 2021

The date of the Board Meeting of the Company for declaration of audited financial results for quarter and financial year ended on 31<sup>st</sup> March 2021 will be intimated in due course.

Kindly take a note of the same

Thanks and Regards,  
For Best Eastern Hotels Limited

Dilip V Kothari  
Jt. Managing Director  
DIN: 00011043

