

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: 03/07/2019

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, the trading window for dealing in securities of the Company shall deemed to be closed from 1st July, 2019 for the Designated Persons, as there has been no trading, till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended 30th June, 2019.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended 30th June, 2019 will be intimated in due course.

This is for your information and record.

Thanks and Regards,

For **BEST EASTERN HOTELS LIMITED,**

Dilip V Kothari
CFO & Managing Director
DIN: 00011043

