

**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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MATHERAN

Date: 18<sup>th</sup> July 2022

To,

**BSE Limited**

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400 001

**Ref:** Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)

**Sub:** Outcome of Board Meeting held on 18<sup>th</sup> July 2022

Dear Sir/ Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") we wish to inform you that the Board of Directors at its meeting held on Monday, 18<sup>th</sup> July 2022 from 6:30 pm to 7:00 pm inter-alia have:

1. Approved the Director's Report of the Company for the financial year ended 31<sup>st</sup> March 2022
2. Approved convening of the 79<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2022 on Tuesday, 6<sup>th</sup> September 2022

Kindly take the same on record.

Thanking you,

For **Best Eastern Hotels Limited**



**Dilip V. Kothari**

**Jt. Managing Director**

**DIN: 00011043**