

**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: 08.06.2021

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)**

Dear Sir/ Ma'am,

**Sub: Intimation of upcoming Board Meeting of the Company**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> June 2021 to consider inter-alia:

- 1. Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2021 along with other documents.**
- 2. Any other matter permitted by Chair in the meeting.**

You are requested to kindly take note of the above.

Thanking you,

For **BEST EASTERN HOTELS LIMITED**

**Dilip V. Kothari**

**Jt. Managing Director**

**DIN: 00011043**