

ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

4th February, 2021

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam / Sir,

Ref: Updates on the Scheme of Arrangement.

Further to our letter dated 2nd February, 2021, we wish to inform you that the Hon'ble NCLT Bench, Kolkata vide its order dated 28th January, 2021, as amended by corrigendum order dated 2nd February, 2021 received by us today, has dispensed with the meeting of secured creditors of the Company and directed convening and holding of the meetings of equity shareholders and unsecured creditors of the Company via video conferencing or other audio visual mode on Wednesday, 17th March, 2021 at 3:00 p.m. and 4:00 p.m. respectively for considering and, if thought fit, approving with or without modification(s) the proposed scheme of arrangement.

This is for your information and record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary

OWNER OF



HYATT
REGENCY™
KOLKATA