

# ASIAN HOTELS (EAST) LIMITED

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

Phone : 033 6820 1346/1344 Fax : 033 2335 8246

www.ahleast.com

CIN: L15122WB2007PLC162762

23<sup>rd</sup> January, 2020

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

Madam/ Sir,

**Sub: Intimation of the Board Meeting and closure of Trading Window.**

Notice is hereby given to you pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held at its Registered Office address given above, on Monday, 3<sup>rd</sup> February, 2020 *inter-alia* to consider & approve draft segment wise Unaudited Standalone and Consolidated Financial Results for the quarter (Q3) and nine months ended 31<sup>st</sup> December 2019 and Limited Review Report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct and Code of Fair Disclosure, the Trading Window for dealing in securities of the Company has been closed from the quarter ended 31<sup>st</sup> December, 2019 till 48 hours after the declaration of financial results for the quarter (Q3) and nine months ended on 31<sup>st</sup> December, 2019 for the Connected Person, Designated Person, Promoter and member of the Promoter Group.

This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

  
Saumen Chatterjee  
Chief Legal Officer &  
Company Secretary



OWNER OF



**HYATT**  
**REGENCY™**  
KOLKATA