

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



31st December 2022

To,

BSE Limited (stock code: 508664)

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001

Dear Madam/ Sir,

Subject: Notice of Trading Window Closure for Q3 FY 2022-23

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April 2019 and in view of Prohibition of Insider Trading, Regulations 2015, the "Trading Window" for Trading in the securities of the Company shall remain closed for Designated person(s) and their relative(s) from Sunday, 1st January 2023 till the conclusion of 48 hours post the Board Meeting for the purpose of declaration of unaudited financial results for the quarter ended 31st December 2022, the date of which shall be intimated in due course.

You are requested to take the above on record.

Thanks and Regards,

For Best Eastern Hotels Limited

Dilip V. Kothari

Jt. Managing Director

DIN: 00011043



Place: Mumbai