

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](http://www.ushaascot.com)



Date: 20th July 2023

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: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Regulation 47 of Listing Regulations, we herewith enclose the copies of newspaper advertisement published today i.e. July 20, 2023, in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) with respect to the 80th Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on the website of the Company at www.ushaascot.com

Kindly take the same on record.

Thanking you, ,

For **Best Eastern Hotels Limited**

Vinaychand Kothari



Vinaychand Kothari

Chairman & Managing Director

DIN: 00010974

