

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

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Date: 7th November 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: Clarification for board meeting ending time was 3.13 pm was accidentally mentioned as 3.00 pm for submission of the half-yearly results for the period ended 30th September 2023

Dear Sir/ Madam,

This has reference to our filings of the outcome of the Board meeting held today i.e 7th November, 2023 and also our submission of the half-yearly results for the period ended 30th September 2023. In this regard, we have to inform you that the ending time of the Board meeting was 3.13 pm but was accidentally mentioned as 3.00 pm.

We therefore request you please rectify your records accordingly and apologies for any inconvenience caused.

Kindly take the same on record.

Thanking you,
For **Best Eastern Hotels Limited**

Dilip V Kothari
Jt. Managing Director
DIN: 00011043

