

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002.

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Date: 26.06.2023

To,

**BSE Limited**

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400001

**Ref: Best Eastern Hotels Ltd. (Scrip Code: BSE: 508664)**

Dear Sir/ Madam,

**Subject: Intimation of upcoming Board Meeting of the Company**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3<sup>rd</sup> July 2023 to consider inter-alia:

1. To appoint GMJ & Co (Firm registration number: 103429W) as Statutory Auditors of the Company
2. To approve the revised Director's Report of the Company for the financial year ended 31<sup>st</sup> March 2023
3. To approve the revised Notice of the 80<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2023
4. Any other matter permitted by Chair in the meeting.

You are requested to kindly take note of the above.

Thanking you,

For Best Eastern Hotels Ltd.

Dilip V Kothari

Jt. Managing Director

DIN: 00011043

