

ASIAN HOTELS (EAST) LIMITED

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

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

14th February, 2019

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

Madams/ Sirs,

Sub: Intimation on adoption of Revised Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the SEBI amendment notification nos. SEBI/LAD-NRO/GN/2018/59 dated 31st December, 2018 and SEBI/LAD-NRO/GN/2019/02 dated 21st January, 2019, this is to inform you that the Board of Directors of the Company at its meeting held on 13th February, 2019 has adopted all the amendments in pursuance with the aforesaid notifications and formulated a revised Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosures pursuant to Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is being published on the Company's website.

This is for your record and information.

Please acknowledge the receipt of the above and take the same on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA