



Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. & Sales Office: 401, Chartered House, 293/299,

Dr. C.H. Street, Near Marine Lines Church, Mumbai - 400 002

Tel: + 91 22 2207 8292, 2207 8191 • Fax: +91-22-2206 1324

Email: booking@ushaascot.com • Web: www.ushaascot.com

Date: 01/07/2021

To,

The Bombay Stock Exchange Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai-400 001

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

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, Trading Window for purpose of dealing in shares will remain closed for Designated Persons and their immediate relatives from Thursday, 1st July 2021 till 48 hours after the declaration of financial results of the quarter ended on 30th June 2021

The date of the Board Meeting of the Company for declaration of financial results for quarter ended on 30th June 2021 will be intimated in due course.

Kindly take a note of the same

Thanks and Regards,

For Best Eastern Hotels Limited,

Dilip V Kothari

Jt. Managing Director

DIN: 00011043