

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

27th January, 2021

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)</p> <p>Type of Security: Equity shares Scrp Code : 533227</p>	<p>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</p> <p>Type of Security: Equity shares NSE Symbol : AHLEAST</p>
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Madam/ Sir,

Sub: Intimation of the Board Meeting and closure of Trading Window.

Notice is hereby given to you pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021 *inter-alia* to consider & approve segment wise unaudited Standalone and Consolidated Financial Results of the Company for the quarter (Q3) and nine months ended 31st December, 2020 and Limited Review Report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct and Code of Fair Disclosure, the Trading Window for dealing in securities of the Company has already been closed from 1st January, 2021 and shall remain closed till 48 hours after the declaration of financial results for the quarter (Q3) and nine months ended 31st December, 2020 for the Connected Person, Designated Person, Promoter and member of the Promoter Group.

A copy of this letter is being uploaded on the Company's website at www.ahleast.com.


This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA