

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

21st December, 2021

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

Madam / Sir,

Ref: Updates on the Scheme of Arrangement

Sub: Sanction of the Scheme of Arrangement

Further to our letter dated 4th February, 2021, we wish to inform you that the Mon'ble NCLT Kolkata Bench vide its Order dated 20th December, 2021 has sanctioned the Scheme of Arrangement and uploaded the online server copy of the Order on its website today.

As the uploaded Order copy has some errors, the Company will apply for a corrected certified true copy of the Order.

Effective date of the Scheme will be as per clause 6.7 of the scheme of arrangement.

This is for your information and record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL