



**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 Email: [booking@ushaascot.com](mailto:booking@ushaascot.com)

Date: 27.01.2025

To,  
**BSE Limited**  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

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

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company situated at 401, Chartered House, 293/297, Dr. C. H. Street, Nr. Marine Lines Church, Mumbai, Maharashtra, 400002 on **Tuesday, 04<sup>th</sup> February, 2025** to inter alia consider the Unaudited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024 and any other items as may be decided by the Board of Directors.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1<sup>st</sup> January, 2025 and will be reopened after the expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges.

This is for your information and records.

Thanking you,  
For **Best Eastern Hotels Limited**

**Dilip V Kothari**  
**Jt. Managing Director**  
**DIN: 00011043**

