

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

3rd February, 2020

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 new Codes of Conduct for Prevention of Insider Trading and Fair Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that pursuant to Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at its meeting of even date has adopted a new Code of Conduct for Prevention of Insider Trading and Code of Fair in supersession of earlier Codes in this regard 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