SIAN 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

7th February, 2019

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: Updates on the Scheme of Arrangement.

This is to inform that the Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench yesterday passed an order dated 6th February, 2019 sanctioning the Scheme of Arrangement between GJS Hotels Limited, the Company and Robust Hotels Private Limited and their respective shareholders pursuant to Section 230 of the Companies Act, 2013. The order was downloaded from the NCLT website today.

The order of the Hon'ble NCLT, Chennai Bench is still awaited.

Effect to the Scheme would be given once the Company receives the sanctioning order of the NCLT, Chennai Bench.

This is for information and dissemination.

Thanking You.

Yours truly,

For Asian Hotels (East) Limited

Saumen Chatterjee

Chief Legal Officer & **Company Secretary**

OWNER OF