

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

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Date: 26.06.2020

To,

The Bombay Stock Exchange Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400 001

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

Dear Sir/ Ma'am,

Sub: Revised schedule of upcoming Board Meeting of the Company

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, notice is hereby given that date of the meeting of the Board of Directors of the Company previously scheduled for Tuesday, 30th June 2020 is revised due to unavoidable reasons and the meeting will now be held on **Tuesday, 07th July, 2020** inter-alia, to consider and approve the below mentioned points:

- 1. Audited Financial Results of the Company for the fourth quarter and year ended 31st March 2020 along with other documents.**
- 2. Any other matter permitted by Chair in the meeting.**

You are requested to kindly take note of the above.

Thanking you,

For **BEST EASTERN HOTELS LIMITED**

Vinaychand Kothari

Vinaychand Kothari

Managing Director

DIN: 00010974