

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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email : booking@ushaascot.com ● www : ushaascot.com



MATHERAN

Date: 31.01.2022

To,

BSE Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400001

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

Dear Sir/ Madam,

Subject: Intimation of upcoming Board Meeting of the Company to be held on 08th February 2022.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 08th February, 2022 inter-alia, to consider and approve the below mentioned points:

1. **Un-audited Financial Results of the Company for the quarter ended 31st December 2021.**
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 Ltd.**

Dilip V Kothari
Jt. Managing Director
DIN: 00011043

