

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

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

☎ : 022-2207 8191 / 8292 ● Fax : 2206 1324

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04th January, 2022

To,
BSE Limited (stock code: 508664)
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

Sub: Notice of Trading Window Closure for Q3 FY2021-22

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April 2019 and in view of Prohibition of Insider Trading, Regulations 2015, the "Trading Window" for Trading in the securities of the Company shall remain closed for Designated person(s) and their relative(s) from Saturday, 1st January 2022 till conclusion of the 48 hours post the Board Meeting for the purpose of declaration of un-audited financial results for the quarter ended 31st December 2021, the date of which shall be intimated in due course.

The date for Board Meeting for the declaration of financial results for quarter ended 31st December, 2021, will be intimated in due course.

You are requested to take the above on record.

Thanks and Regards,

For Best Eastern Hotels Ltd

Dilip V. Kothari

Jt. Managing Director

DIN: 00011043

Place: Mumbai

