

# ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India  
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12<sup>th</sup> November, 2021

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400001</b> <b>Tel: (022 2272 1233/4)</b> <b>Fax: (022 2272 1919)</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Plot No. C/1, G Block,</b> <b>Bandra – Kurla Complex</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Tel: (022) 2659 8100/14</b> <b>Fax: (022) 2659 8120</b>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security: Equity shares</b> <b>NSE Symbol : AHLEAST</b>

Madam/Sir,

**Ref: Letters received from the stock exchanges imposing fines on the Company.**

**Sub: Intimation of comments made by the Board of Directors w.r.t. the non-compliances of Reg. 18, 19 and 20 of the SEBI Listing Regulations, 2015 and subsequent action taken by the stock exchanges.**

This is to inform you that the Board in its meeting of the even date took note of the letter no. SOP-CReview-(20-Aug-2021) and NSE/LIST-SOP/COMB/FINES/0821 dated 20th August, 2021, received from BSE Limited and National Stock Exchange of India Limited respectively, wherein fines were levied on the Company for non-compliances of Reg. 18, 19 and 20 of SEBI Listing Regulations, 2015 during the quarter ended 30th June, 2021.

The Board discussed the matter and affirmed that the identified non-compliances were beyond the control of the Company and was duly rectified by the Board in its meeting held on 19th May, 2021.

The Board further noted that applications for waiver of fines has already been made to the stock exchanges on 1st September, 2021.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

  
**Saumen Chatterjee**  
**Chief Legal Officer &**  
**Company Secretary**



OWNER OF



**HYATT**  
**REGENCY™**  
KOLKATA HOTEL