

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Off.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002.

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Date: 21.06.2019

To,
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting to be held on 28th June, 2019.
Ref: Scrip Code : 508664
Scrip ID : BESTEAST

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled on Friday, 28th June, 2019 to consider and approve the following:-

1. To consider and approve Notice for the purpose of 76th Annual General Meeting (AGM).
2. To consider and approve re-appointment of Mrs. Neelam Kothari as Director of the Company who retires in AGM by rotation and being eligible for re-appointment.
3. To consider and approve re-appointment of Mr. Dilip Kothari as Joint Managing Director of the Company who retires in AGM and being eligible for re-appointment.
4. To consider and approve re-appointment of Mr. Vinaychand Kothari as Joint Managing Director of the Company who retires and being eligible for re-appointment.
5. To consider and approve re-appointment of Mr. Ramnik Baxi as Independent Director of the Company who retires in AGM and being eligible for re-appointment.
6. To consider and approve re-appointment of Mr. Mangal Chheda as Independent Director of the Company who retires in AGM and being eligible for re-appointment.
7. To consider and approve re-appointment of Mr. Mehernoz Dangore as Independent Director of the Company who retires in AGM and being eligible for re-appointment.
8. To consider and approve reclassification of Authorised Share Capital of the Company and make required amendments in Memorandum of Association of the Company.
9. To declare dividend on preference shares for the year 2018-2019.
10. Any other business with the permission of the chair




In view of the above and pursuant to the 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons', the Trading Window/ for trading in the Securities of the Company shall remain closed for the period from 21.06.2019 to 30.06.2019 (both days inclusive). Hence all Designated Persons and their dependent immediate relatives shall not trade or deal in any transaction involving the purchase or sale of Company's securities during the aforesaid period when the Trading Window shall remain closed. However, exercise of stock options during the trading window closure period as aforesaid is permitted.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Best Eastern Hotels Limited


Mr. Dilip V. Kothari
CFO & Jt. Managing Director
(DIN-00011043)



Place: Mumbai