

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
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

14th June, 2021

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/ Sir,

Sub: Intimation of the Board Meeting and closure of Trading Window.

Notice is hereby given to you pursuant to Regulation 29 of the Listing Regulations, that the meeting of the Board of Directors of the Company will be held on Wednesday, 23rd June, 2021 *inter-alia* to transact the following businesses:

- i) To consider & approve draft segment wise audited Standalone and Consolidated Financial Results for the quarter (Q4) and financial year ended 31st March, 2021 and draft Auditor's Report thereon;
- ii) To consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2021;
- iii) Any other matter with the permission of the Chair.

A copy of this letter is being uploaded on the Company's website at www.ahleast.com.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct and Code of Fair Disclosure, the Trading Window for dealing in securities of the Company has been closed from the quarter ended 31st March, 2021 till 48 hours after the declaration of financial results of the Company for the quarter (Q4) and financial year ended 31st March, 2021 for the Connected Person, Designated Person, Promoter and member of the Promoter Group.



OWNER OF



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This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



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