

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

22nd May, 2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (9122) 2272 1233/4 Fax: (9122) 2272 1919	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8100/14 Fax: (022) 2659 8120
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/ Sir,

Ref: Disclosure under Regulation 30 & Regulation 33 of the SEBI Listing Regulations, 2015.

Sub: Outcome of the Board Meeting of even date i.e. 22nd May, 2023.

The Board of Directors of the Company at its meeting of even date has *inter-alia* considered and approved the segment wise audited standalone and consolidated financial results of the Company for the quarter (Q4) and financial year ended 31st March, 2023 and took note of the audit report issued by M/s. Singhi & Co., Kolkata, Statutory Auditors of the Company.

Pursuant to Regulation 33(3) (d) of SEBI Listing Regulations, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, the Company hereby declare that the Statutory Auditors, M/s Singhi & Co., Kolkata, (FRN: 302049E) have issued Audit Report(s) dated 22nd May, 2023 with unmodified opinion on standalone and consolidated audited financial statements/results for the financial year ended 31st March, 2023.

Enclosed please find the audited financial results along with the auditor's report.

The Board of Directors recommended dividend of 25% i.e. Rs. 2.50/- per fully paid-up equity shares of Rs. 10/- each for the year ended 31st March, 2023, subject to a declaration of the same by the Members at the ensuing 16th Annual General Meeting (AGM) and it will be credited/dispatched to the members on or before 30 days from the date of AGM.



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The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 8:30 p.m.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl.: as above

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