

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

21st September, 2022

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: Intimation of Record Date and effectiveness of the Scheme pursuant to Regulation 42 and 30 of the SEBI Listing Regulations, 2015 respectively

Sub: Outcome of the Board Meeting of even date i.e. 21st September, 2022.

The Board of Directors of the Company at its meeting of even date has inter-alia, fixed the Record Date as **Friday, 7th October, 2022** for determining the names of the equity shareholders of the Company who shall be entitled to be allotted:

- a) bonus equity shares of the Company in the ratio 1:2 i.e. one fully paid up bonus equity share for every two equity shares held in the Company (as of the Record Date); and
- b) new equity shares of Robust Hotels Private Limited, Chennai (Robust) in the ratio 1:1 i.e. one new fully paid up equity share of Robust for every one equity share held in the Company (as of the Record Date) post issue of bonus shares in terms of the scheme.

Further, the Board noted the following:

- i. Both the Company and Robust have duly filed e-form INC-28 with the Registrar of Companies, Kolkata & Chennai (“ROC”) respectively, today i.e. 21st September, 2022 and therefore the Scheme has become effective in terms of clause 6.7.1 of the Scheme.

Please note that 21st September, 2022 shall be the effective date as well as the appointed date pursuant to the Scheme.

- ii. Upon the Scheme becoming effective Robust Hotels Private Limited, Chennai has ceased to be a subsidiary of the Company.



OWNER OF



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Subsequent to issuance and allotment of the Equity shares by the Company and Robust, necessary steps will be taken to have the equity shares listed and traded on BSE Limited and National Stock Exchange of India Limited.

The meeting of the Board of Directors commenced at 12:00 p.m. and was subsequently adjourned and recalled to order and concluded at 10:00 p.m.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

SAUMEN
CHATTERJEE

Digitally signed by
SAUMEN CHATTERJEE
Date: 2022.09.21
22:16:24 +05'30'



Saumen Chatterjee
Chief Legal Officer &
Company Secretary

Cc to:-

- 1. National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai- 400013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai- 400013
- 3. Kfin Technologies Limited**
Selenium Tower B,
Plot No. 31 and 32,
Finance District, Nanakramguda,
Serilingampally Mandal, Hyderabad-500032
Telengana, India

OWNER OF



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