

ASIAN HOTELS (EAST) LIMITED

Registered Office: Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone: 033 2335 1234/2517 1012 Fax: 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

29th May, 2015

The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: (022 2272 8013)
Fax: (022 2272 3121)

Type of Security: Equity shares
Scrip Code : 533227

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
NSE Symbol : AHLEAST

Sub : **Confirmation on Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015 pursuant to SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015**

Dear Madam/ Sirs,

With reference to the SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015, this is to confirm you that the Board of Directors of the Company at its Meeting held on 28th May, 2015 has formulated and adopted a Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosures Practices pursuant to Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is being published on the Company's website.

Thanking You,

Yours truly,

For Asian Hotels (East) Limited

Saumen Chattopadhyay
Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



OWNER OF



**HYATT
REGENCY**
KOLKATA