

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

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MATHERAN
Date: July 13, 2018.

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

Sub: Intimation of Board Meeting to be held on 20th July, 2018.
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, 20th July, 2018 to consider and approve the following:-

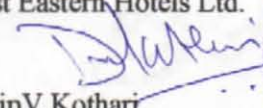
1. To consider and approve Notice, Director's Report for the purpose of 75th Annual General Meeting (AGM) and to fix book closure date for the AGM.
2. To consider and approve re-appointment of Mr. Dilip V. Kothari as Director of the Company who retires in AGM by rotation and being eligible for re-appointment.
3. To appoint M/s. Sancheti & Co., Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditor M/s. Amar Bafna & Associates, Chartered Accountants whose term expiring at 75th Annual General Meeting, and fix their remuneration.
4. To declare dividend on preference shares for the year 2017-2018.
5. 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 13th July, 2018 to 22nd July, 2018 (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 Ltd.


Mr. Dilip V. Kothari
Director
(DIN-00011043)
Place: Mumbai

