

# 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](http://www.ahleast.com)

CIN: L15122WB2007PLC162762

23<sup>rd</sup> July 2020

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

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 SEBI Listing Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Friday, 31<sup>st</sup> July, 2020 *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 31<sup>st</sup> March, 2020 and draft Auditor's Report thereon;
- ii) To consider and recommend dividend, if any, on equity share of the Company for the financial year ended 31<sup>st</sup> March, 2020;
- iii) To consider & approve draft segment wise unaudited Standalone and Consolidated Financial Results for the quarter (Q1) and three months ended 30<sup>th</sup> June, 2020 and draft Limited Review Report thereon and;
- iv) Any other matter with the permission of the Chair.

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 31<sup>st</sup> March, 2020 till 48 hours after the declaration of financial results for the quarter (Q4) and financial year ended 31<sup>st</sup> March, 2020 and quarter (Q1) ended 30<sup>th</sup> June, 2020 for the Connected Person, Designated Person, Promoter and member of the Promoter Group.

OWNER OF



**HYATT**  
**REGENCY**<sup>TM</sup>  
KOLKATA

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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**

OWNER OF



**HYATT**  
**REGENCY™**  
KOLKATA