

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

25th July, 2019

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	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 Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/ Sir,

Sub: Intimation of the 18th Board Meeting and closure of Trading Window.

Notice is hereby given to you pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 18th meeting of the Board of Directors of the Company will be held at its Registered Office address given above, on Monday, 5th August, 2019 *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter (Q1) ended 30th June, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct, the Trading Window for dealing in securities of the Company shall remain closed from 26th July, 2019 till 7th August, 2019 (both days inclusive) in view of the Board Meeting for the Connected Person, Designated Person, Promoter and member of the Promoter Group.

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
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KOLKATA

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

Phone: 033 2517 1012, Fax: 033 2335 8246,

Email ID: investorrelations@ahleast.com

Website: www.ahleast.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 18th meeting of the Board of Directors of Asian Hotels (East) Limited will be held at its Registered Office address given above, on Monday, 5th August, 2019 *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter (Q1) ended 30th June, 2019.

This information is also available on the website of the Company at www.ahleast.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

For Asian Hotels (East) Limited



Saumen Chatterjee
Chief Legal Officer &
Company Secretary

Place: Kolkata

Date: 25th July, 2019

OWNER OF



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