

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

6th August, 2019

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| 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 Script Code : 533227 | Type of Security: Equity shares NSE Symbol : AHLEAST |

Madam/ Sir,

Sub: **Notice of adjourned Board Meeting**

Further to our letter dated 5th August, 2019, notice is hereby given to you that the adjourned Board Meeting of the Company will be held on Monday, 12th August, 2019, at 5:30 p.m., inter-alia to consider, approve and take on record the segment-wise Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter (Q1) ended 30th June, 2019 after giving effect therein the Scheme of Arrangement.

Further, pursuant to the 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 till completion of 48 hrs after the unaudited financial results of the Company for the first quarter (Q1) ended 30th June, 2019 becomes generally available to the public.

This is for your information and ready reference.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY
KOLKATA

Asian Hotels (East) Limited

CIN No. L15122WB2007PLC162762

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

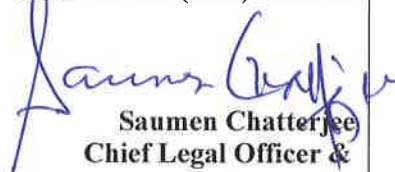
Website: www.ahleast.com

NOTICE OF ADJOURNED BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the adjourned Board Meeting of the Company will be held on Monday, 12th August, 2019 *inter-alia* to consider, approve and take on record the segment-wise Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter (Q1) ended 30th June, 2019 after giving effect therein the Scheme of Arrangement.

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 :6th August, 2019