

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

30th January, 2020

The Manager Listing Department BSE Limited Phiroz 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

Dear Madam/ Sir,

Sub: Updates under Regulation 30(6) of SEBI Listing Regulations, 2015.

Ref: Scheme of Arrangement.

Further to our intimation dated 16th September, 2019 and 14th November, 2019 on the subject, please note that in terms of SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10th March 2017 as amended from time to time read with Regulation 37 of the SEBI Listing Regulations, 2015, the draft Scheme of Arrangement between the Company, its wholly owned subsidiary Robust Hotels Private Limited, Chennai (RHPL) and their respective shareholders and creditors under sections 230-232 and 66 of Companies Act, 2013 (the Scheme) involving, *inter alia*, i) demerger of Securities Trading Unit (STU) of the Company's investment division comprising of treasury/liquid investments into RHPL as a going concern, ii) capitalization of reserves of the Company and issuance and allotment of fully paid-up bonus equity shares having face value of Rs. 10/- each by the Company to its equity shareholders (as of the Record Date) in the ratio 2:1 and iii) reorganization and reduction of share capital of RHPL held by the Company, has been filed with BSE Limited (BSE) being the Designated Stock Exchange and National Stock Exchange of India Limited (NSE), where the Company's equity shares are listed, on Tuesday, 28th January, 2020 for obtaining their Observation Letter or No-objection Letter before the same is filed with the NCLTs.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA