

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

28th May, 2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (9122) 2272 1233/4 Fax: (9122) 2272 1919	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8100/14 Fax: (022) 2659 8120
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/ Sir,

Sub: **Intimation of Adjourned Board Meeting and Closure of Trading Window.**

In continuation to our intimation dated 14th May, 2025, Notice is hereby given pursuant to Regulation 29 of the SEBI Listing Regulations, 2015 that the adjourned meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2025 *inter-alia* to transact the following businesses:

- To consider & approve draft audited standalone and consolidated financial results for the quarter (Q4) and financial year ended 31st March, 2025 and draft auditor's report thereon;
- To consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2025; and
- Any other matter with the permission of the Chair.

Further, pursuant to Regulation 30(6) of the Listing Regulations, we hereby state that the aforesaid date of adjourned board meeting has been finalised on even date with the consent of all the directors of the Company and considering their availability.

Pursuant to the SEBI (PIT) 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 already been closed from 1st April, 2025 and shall remain closed till 48 hours after the declaration of financial results for the quarter (Q4) and financial year ended 31st March, 2025 for the Connected Person, Designated Person, Promoter and Promoter Group.

A copy of this letter is also available on the Company's website at www.ahleast.com.

This is for your information and record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL