

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC182762

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

15th September, 2022

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: Board Meeting Intimation

In furtherance to our intimation dated 8th September, 2022, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 21st September, 2022 *inter-alia* to transact the following businesses:

- i.) to fix record date for determining the eligibility of the shareholders entitled to be allotted bonus shares by the Company and new equity shares by Robust Hotels Private Limited, Chennai pursuant to the scheme of arrangement;
- ii.) to make the scheme effective and pass necessary resolutions in this regard;
- iii.) Any other matter as the Board may deem fit.

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

Saumen Chatterjee

Chief Legal Officer &
Company Secretary

Digitally signed by SAUMEN
CHATTERJEE
Date: 2022.09.15 15:23:04 +05'30'



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL