

# 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](http://www.ahleast.com)

CIN: L15122WB2007PLC162762

22<sup>nd</sup> April, 2019

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400001</b> <b>Tel: (022 2272 8013)</b> <b>Fax: (022 2272 3121)</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Plot No. C/1, G Block,</b> <b>Bandra – Kurla Complex</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Tel: (022) 2659 8235/36</b> <b>Fax: (022) 2659 8237/38</b>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security: Equity shares</b> <b>NSE Symbol : AHLEAST</b>

Madam/ Sir,

**Sub: Intimation of Board Meeting and closure of Trading Window.**

Notice is hereby given to you pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> May, 2019 *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results for quarter (Q4) and financial year ended 31<sup>st</sup> March, 2019; and
- ii) To consider and recommend dividend, if any, on equity share of the Company for the financial year ended 31<sup>st</sup> March, 2019.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 30<sup>th</sup> April, 2019 till 12<sup>th</sup> May, 2019 (both days inclusive) in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

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**  
**REGENCY™**  
KOLKATA

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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](mailto:investorrelations@ahleast.com)

Website: [www.ahleast.com](http://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 a meeting of the Board of Directors of Asian Hotels (East) Limited will be held on Friday, 10<sup>th</sup> May, 2019 *inter-alia*, to transact the following businesses:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results for quarter (Q4) and financial year ended 31<sup>st</sup> March, 2019; and
- ii) To consider and recommend dividend, if any, on equity share of the Company for the financial year ended 31<sup>st</sup> March, 2019.

This information is also available on the website of the Company at [www.ahleast.com](http://www.ahleast.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)

For Asian Hotels (East) Limited



*Saumen Chatterjee*  
Saumen Chatterjee  
Chief Legal Officer &  
Company Secretary

Place: Kolkata

Date : 22<sup>nd</sup> April, 2019

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