

ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 6 820 1346 / 1344 Fax : 033 2335 8246

www.ahleast.com

CIN: L15122WB2007PLC162762

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 6820 1346/1344, Fax: 033 2335 8246,

Email ID: investorrelations@ahleast.com


Website: 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 the meeting of the Board of Directors of Asian Hotels (East) Limited will be held at its Registered Office address given above, on Monday, 3rd February, 2020 inter-alia, to consider and approve the draft segment wise Unaudited Standalone and Consolidated Financial Results for quarter (Q3) and nine months ended 31st December, 2019.

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 : 23rd January, 2020

BUSINESS STANDARD - ALL INDIA EDITION , 24th JANUARY, 2020

Asian Hotels (East) Limited

CIN No. L15122WB2007PLC162762

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Sd/-

Saumen Chatterjee

Place: Kolkata

Chief Legal Officer &

Date: 23rd January, 2020

Company Secretary

OWNER OF



HYATT
REGENCY™
KOLKATA