

# 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

9th September, 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 the 19<sup>th</sup> Board Meeting and closure of Trading Window.**

Notice is hereby given to you pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 19<sup>th</sup> meeting of the Board of Directors of the Company will be held at its Registered Office address given above, on Monday, 16th September, 2019 *inter-alia*, to consider and evaluate various growth options for the Company and its businesses, as may be proposed by the Committee constituted *vide* the resolution of the Board passed on August 12, 2019 along with recommendations of the Audit Committee thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct, the Trading Window for dealing in securities of the Company shall remain closed from 10th September, 2019 till 18th September, 2019 (both days inclusive) in view of the Board Meeting for the Connected Person, Designated Person, Promoter and member of the Promoter Group.

This is for your information and dissemination.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

*Saumen Chatterjee*

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



OWNER OF



**HYATT**  
**REGENCY™**  
KOLKATA

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Regd. Office: Hyatt Regency Kolkata,

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 OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 19<sup>th</sup> Board Meeting of the Company will be held on Monday, 16<sup>th</sup> September, 2019, to consider and evaluate various growth options for the Company and its businesses, as may be proposed by the Committee, constituted *vide* the resolution of the Board passed on August 12, 2019 along with recommendations of the Audit Committee thereon.

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: 9<sup>th</sup> September, 2019

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