

# 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

24<sup>th</sup> December, 2020

<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,

**Ref: Scheme of Arrangement.**

**Sub: Updates under Regulation 30 of SEBI Listing Regulations, 2015.**

Further to our letter dated 26<sup>th</sup> August, 2020, we wish to inform you that the Hon'ble NCLT Bench, Chennai vide its order dated 23<sup>rd</sup> December, 2020 received today has dispensed with the meeting of the secured creditors and equity shareholders of Robust Hotels Private Limited, Chennai, (RHPL) wholly owned subsidiary of the Company and directed RHPL to hold meeting of the unsecured creditors on Saturday, 30<sup>th</sup> January, 2021 at 3:00 p.m. at Hyatt Regency Chennai, 365, Anna Salai, Teynampet, Chennai, Tamil Nadu -600 018, for approval of the Scheme of Arrangement.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

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

OWNER OF



**HYATT**  
**REGENCY™**  
KOLKATA