

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

CIN: L15122WB2007PLC162762

16th May, 2015

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| The Manager Listing Department BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 6013) Fax: (022 2272 3121) | The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38 |
| Type of Security: Equity shares Scrip Code : 533227 | Type of Security: Equity shares NSE Symbol : AHLEAST |

Dear Sirs/Madams,

Sub: Intimation of Closure of Trading Window

Ref: BSE Circular No. DCS/COMP/14/2013-2014 dated 3rd February, 2014; and
NSE Circular No. NSE/CML/2013/15 dated 18th December, 2013

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 28th May, 2015 *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2015.

Further pursuant to Clause 6(a) of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company will remain closed for all Directors, Officer(s), Designated Employees and all other Insiders of the Company as defined in the Code from 18th May, 2015 till 30th May, 2015 (both days inclusive), in view of the Board Meeting scheduled for 28th May, 2015.

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

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Ritu Chandak

for **Saumen Chattopadhyay**
Chief Legal Officer &
Company Secretary

OWNER OF



HYATT
REGENCY
 KOLKATA