

# ASIAN HOTELS (EAST) LIMITED

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

Phone : 033 2517 1234/2517 1012 Fax : 033 2517 8246/2517 1235 [www.ahleast.com](http://www.ahleast.com)

31<sup>st</sup> October, 2013

The Manager  
Listing Department  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Tel: (022 2272 1233/4)  
Fax: (022 2272 3121)

Type of Security: Equity shares  
Scrip Code : 533227

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  
NSE Symbol : AHLEAST

Dear Madams/ Sirs,

**Sub: Intimation of Board Meeting under Clause 41(III)(a) of the Listing Agreement**

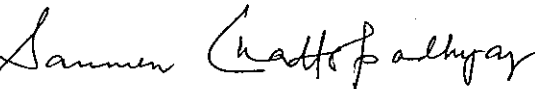
Notice is hereby given pursuant to Clause 41(III)(a) of the Listing Agreements with you, that a meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2013 to consider and approve, *inter-alia*, the Standalone Unaudited Financial Results of the Company for the quarter (Q2) and half year (H1) ended 30<sup>th</sup> September, 2013.

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

Thanking you.

Yours truly,

For Asian Hotels (East) Limited



Saumen Chattopadhyay  
Chief Legal Officer &  
Company Secretary



OWNER OF



**HYATT  
REGENCY**  
KOLKATA