

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL.: 011 46101210 FAX: 011 41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

9th May, 2018

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <u>Scrip Code: 533221</u>	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 <u>Scrip Code: AHLWEST</u>
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Sub: Notice of Board Meeting for Audited Financial Results for the Year Ended 31st March, 2018 and Intimation of Trading Window Closure.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Wednesday, 30th May, 2018 inter-alia:

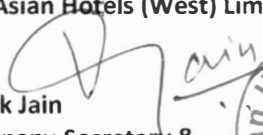
- to consider and approve the Audited Financial Results of the Company, on standalone as well as consolidated basis, for the year ended 31st March, 2018.
- to recommend final dividend (if any) for the Financial Year 2017-18.

Further, please note that pursuant to clause 9(2) of Company's Code of Conduct for Prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company remains closed from 23rd May, 2018 to 1st June, 2018 (both days inclusive). The trading window shall open for trading from 02nd June, 2018.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **Asian Hotels (West) Limited**


Vivek Jain
Company Secretary &
Compliance Officer

