

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

29th January, 2015

The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: (022 2272 8013)
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 Closure of Trading Window

Ref: BSE Circular No. DCS/COMP/ 14 /2013-14 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 Wednesday, 11th February, 2015 *inter-alia*, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter (Q3) and nine months ended 31st December, 2014.

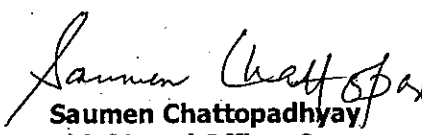
Further pursuant to Clause 6(a) of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company will remain closed for all Directors, Officer(s), Designated Employees and all other Insiders of the Company as defined in the Code from 1st February, 2015 till 13th February, 2015 (both days inclusive), in view of the Board Meeting scheduled on 11th February, 2015.

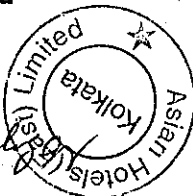
Please acknowledge the receipt of this intimation and take the above on your record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY
KOLKATA