

# 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

8th August, 2018

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

Madams/ Sirs,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> August, 2018 to 27<sup>th</sup> August, 2018 (both days inclusive) for the purpose of Annual General Meeting and declaration of dividend for the financial year ended 31<sup>st</sup> March, 2018.

| Type of Security | Book closure both days inclusive |                               | Purpose                                                                                                      |
|------------------|----------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------|
|                  | From                             | To                            |                                                                                                              |
| Equity Shares    | 18 <sup>th</sup> August, 2018    | 27 <sup>th</sup> August, 2018 | Annual General Meeting and declaration of dividend for the financial year ended 31 <sup>st</sup> March, 2018 |

Kindly take the same on record and display the same on your website.

This is for your ready record and reference.

Please acknowledge the receipt.

Thanking you.

Yours truly,  
For Asian Hotels (East) Limited

  
Saumen Chatterjee  
Chief Legal Officer &  
Company Secretary



OWNER OF



**HYATT**  
REGENCY™  
KOLKATA