

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

CIN: L15122WB2007PLC162762

10th May, 2014

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 Sirs/ Madams,

Sub: 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 Thursday, the 22nd day of May 2014 *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 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 12th May, 2014 till 24th May, 2014 (both days inclusive), in view of the Board Meeting scheduled for 22nd May 2014.

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