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

16th July, 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 Madams/ Sirs,

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 Wednesday, the 30th day of July 2014 *inter-alia,* to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter (Q1) ended 30th June, 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 19th July, 2014 till 1st August, 2014 (both days inclusive), in view of the Board Meeting scheduled for 30th July, 2014.

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

Thanking you.

Yours truly,
For Asian Hotels (East) Limited

Asian Hotels (East) Limited Kolkata

Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

OWNER OF
HYATT REGENCY KOLKATA