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

22nd August, 2017

Manager **Listing Department** **The Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street, Fort** **Mumbai – 400001** **Scrip Code: 533221**	**Manager** **Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex** **Bandra (East)** **Mumbai – 400051** **Scrip Code: AHLWEST**

Sub: Notice of Board Meeting for Un-Audited Financial Results for the Quarter Ended 30th June, 2017 along with Trading Window Closure and Intimation under Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, 13th September, 2017 inter-alia to consider and approve the Un-Audited Financial Results of the Company, on standalone basis, for the Quarter ended 30th June, 2017.

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 6th September, 2017 to 15th September, 2017 (both days inclusive). The trading window shall open for trading from 16th September, 2017.

Further, please also note that pursuant to the provisions of Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted not to additionally submit quarterly/year-to-date consolidated financial results for the financial year 2017-18.

You are requested to take the above on record.

Thanking you.

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

Asian Hotels (West) Ltd. New Delhi

Vivek Jain
Company Secretary &
Compliance Officer

OWNERS OF : HYATT REGENCY MUMBAI