

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 46101202/41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

28th June, 2016

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

Ref: Intimation of Annual General Meeting and Book Closure

This is to inform you that the 9th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 22nd July, 2016 at 3.00 PM. at Air Force Auditorium, Subroto Park, New Delhi-110010. Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, 16th July, 2016, till Friday, 22nd July, 2016, (both days inclusive) for the purpose of ascertaining entitlement of dividend. Copies of newspaper publication of Book Closure notice will be sent to you in due course.

Please take above on record.

For Asian Hotels (West) Limited


Vivek Jain

Company Secretary &
Compliance Officer



CC:

The National Securities Depository Limited
4th floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai – 400013

Central Depository Services (India) Limited
17th Floor, Phiroze Jeebhoy Towers,
Dalal Street, Fort
Mumbai - 400023

OWNERS OF :

