

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

9th October, 2015

The Manager Listing Department BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	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 Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : <u>AHLEAST</u>

Dear Madams/Sirs,

Sub: Intimation of Board Meeting under Clause 41(III) (a) of the Listing Agreement and Closure of Trading Window

Ref: BSE Circular No. DCS/COMP/14/2013-2014 dated 3rd February, 2014; and NSE Circular No. NSE Circular No. NSE/CML/2013/15 dated 18th December, 2013

Notice is hereby given pursuant to Clause 41(III) (a) of the Listing Agreements, that a meeting of the Board of Directors of the Company will be held on Friday, 30th October, 2015, inter-alia to Consider and approve, the Standalone Unaudited Financial Results for quarter (Q2) and Half year (H1) ended 30th September, 2015.

Further pursuant to the circulars referred above the trading window for dealing in securities of the Company will remain closed from 20th October, 2015 till 1st November, 2015 (both days inclusive) in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and ready reference.

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