

# 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](http://www.ahleast.com)

CIN: L15122WB2007PLC162762

18<sup>th</sup> July, 2015

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroz Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400001</b> <b>Tel: (022 2272 8013)</b> <b>Fax: (022 2272 3121)</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Plot No. C/1, G Block,</b> <b>Bandra – Kurla Complex</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Tel: (022) 2659 8235/36</b> <b>Fax: (022) 2659 8237/38</b>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security: Equity shares</b> <b>NSE Symbol : AHLEAST</b>

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 3<sup>rd</sup> February, 2014; and NSE Circular No. NSE Circular No. NSE/CML/2013/15 dated 18<sup>th</sup> 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, 31st July, 2015, inter-alia to Consider and approve, the Standalone Unaudited Financial Results for quarter (Q1) ended 30th June, 2015.

Further pursuant to the above circulars the trading window for dealing in securities of the Company will remain closed for all Designated Persons, Connected Person and Promoter of the Company as defined in the Company's Code under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from 20<sup>th</sup> July, 2015 till 2<sup>nd</sup> August, 2015 (both days inclusive), in view of the Board Meeting scheduled for 31<sup>st</sup> July, 2015.

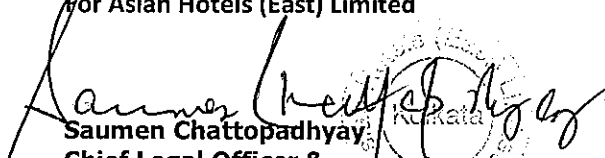
This is for your information and ready reference.

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