

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

ASIAN HOTELS (WEST) LIMITED

19th May, 2015

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: Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015.

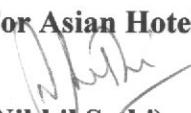
Dear Sir,

We hereby confirm that in compliance with Regulation 8 and 9 of SEBI (Prohibition of Insider Trading), Regulation, 2015 that have come into force w.e.f 15th May, 2015, read with SEBI's Circular No. CIR/ISD/01/2015 dated May 11, 2015 that Company has at its meeting held on 15th May, 2015 approved and adopted the revised Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Kindly take note of the same.

Thanking you,

For Asian Hotels (West) Ltd.


(Nikhil Sethi)
Company Secretary



OWNERS OF :

