

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

10th July, 2019

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
NSE Symbol : AHLEAST

Dear Madam(s)/ Sir(s),

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Listing Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 27th July, 2019 to 5th August, 2019 (both days inclusive) for the purpose of Annual General Meeting and declaration of dividend for the financial year ended 31st March, 2019.

Type of Security	Book closure both days inclusive		Purpose
	From	To	
Equity Shares	27 th July, 2019	5 th August, 2019	Annual General Meeting and declaration of dividend for the financial year ended 31 st March, 2019

Kindly take the same on record and display the same on your website.

This is for your ready record and reference.

Please acknowledge the receipt.

Thanking you.

Yours truly,
For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA