REGISTERED OFFICE:
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110037

TEL.:011 46101210 FAX: 011 41597321 CIN NO. L55101DL2007PLC157518 WEBSITE: www.asianhotelswest.com

## ASIAN HOTELS(WEST) LIMITED

Date: April 18, 2024

The Manager,
Listing Department

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip code 533221

National Stock Exchange of India Limited
Exchange,
Plaza, 5th Floor, Plot No. C/1, G Block, Bandra
KurlaComplex, Bandra (East), Mumbai 400 051
Scrip Code AHLWEST

Sub: Intimation to Stock Exchange as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to bring in your kind attention that there are some errors/ overlapping in the notice of Extra Ordinary General Meeting which was uploaded at website of Stock exchanges as part of outcome of Board Meeting of the Company held on today i.e.  $18^{th}$  April, 2024. The same please be taken as cancelled and withdrawn. The Company will file the revised EGM notice in due course.

This is for your information and dissemination.

Thanking you, Yours faithfully, For **Asian Hotels (West) Limited** 

Name: Nidhi Khandelwal

**Designation: Company Secretary & Compliance Officer**