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 41597321 CIN NO: L55101DL2007PLC157518 WEBSITE: www.asianhotelswest.com

## ASIAN HOTELS (WEST) LIMITED

3<sup>rd</sup> March, 2021

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: Intimation of Comments made by Board of Directors on Non-Compliance with respect to Non-Submission of the Financial Result for the Quarter ended on 30<sup>th</sup> September. 2020.

We wish to inform you that the matter related to non-compliance of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for non-submission of financial results for the Quarter ended on 30<sup>th</sup> September, 2020 and fine imposed by the BSE limited (BSE) and National Stock Exchange of India Limited (NSE) vide their email dated 14<sup>th</sup> December, 2020 for the same, was placed before the board of directors.

The Board of Directors discussed and took note of the matter of non-compliance which has been identified and indicated by the Exchanges.

The Board commented that the said non-compliance was happened due to non-consideration of the September, 2020 quarter results by the Audit Committee within time, due to lack of Quorum (as also informed to the Exchanges vide letter dated 13<sup>th</sup> November, 2020) and the Company had already paid required fine/ penalty to both the stock exchanges within the due date.

Kindly take the above on record.

For Asian Hotels (West) Ltd.

Compliance Officer

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HYATT REGENCY MUMBAI

OWNERS OF: