

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. & Sales Office: 401, Chartered House, 293/299,
Dr. C.H. Street, Near Marine Lines Church, Mumbai - 400 002
Tel: + 91 22 2207 8292, 2207 8191 • Fax: +91-22-2206 1324
Email: booking@ushaascot.com • Web: www.ushaascot.com



Notice of the Closure of Trading Window

Dear All,

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of **Best Eastern Hotels Limited** the **Trading Window for the Equity shares of Best Eastern Hotels Limited will remain closed from Monday, 1st April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.**

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of **Best Eastern Hotels Limited** which is scheduled to be held on or before 30th May, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

Accordingly, all persons including Directors and Employees of the Company, to whom the Code of Conduct for the Prevention of Insider Trading of **Best Eastern Hotels Limited** is applicable and also those persons to whom the said Code is not applicable but, who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

Also, the PAN of the Directors, Promoters and Promoter Group and other Designated Person will be frozen from Monday, 1st April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company. The PAN will be frozen for not dealing in the Equity Shares of Best Eastern Hotels Limited.

For BEST EASTERN HOTELS LIMITED

DILIP VINAYCHAND
KOTHARI

Digitally signed by DILIP VINAYCHAND KOTHARI
DN: c=IN, cn=Personal, postalCode=400007, st=Maharashtra,
serialNumber=2DA71D58DAF3A3F33F8177FC832924C2A9
B07A5E856E73631AC48A27D38FF18, cn=DILIP
VINAYCHAND KOTHARI
Date: 2024.04.01 18:50:55 +05'30'

Dilip Vinaychand Kothari
Managing director & CFO
DIN: 00011043

Place: Mumbai
Date: 31.03.2024