

**REGISTERED OFFICE :**

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## ASIAN HOTELS (WEST) LIMITED

11<sup>th</sup> November, 2020

<b>Manager</b> <b>Listing Department</b> <b>The Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400001</b> <b><u>Scrip Code: 533221</u></b>	<b>Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b> <b><u>Scrip Code: AHLWEST</u></b>
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**Sub: Intimation of Rescheduling of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the announcement dated Saturday, 7<sup>th</sup> November, 2020, regarding Board Meeting to be held on Saturday, 14<sup>th</sup> November 2020, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on **Friday, 13<sup>th</sup> November, 2020**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

Further, pursuant to Company's "Code of Conduct for Prevention of Insider Trading", the "Trading Window" of the Company shall continue to remain closed for Designated Employees covered under the Code till 48 hours after the announcement of Financial Results to the Stock Exchange(s).

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Asian Hotels (West) Limited

  
**Vivek Jain**  
**Company Secretary &**  
**Compliance Officer**



OWNERS OF :

