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

NEW DELH! 110 037

TEL:: 011 46101210 FAX: 01 1/41597321 CIN NO: L55101DL2007PLC1/57518 WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

13th November, 2020

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: Adjournment of Board Meeting

Dear Sir,

This is to inform the exchange that the Meeting of the Board of Directors of the Company scheduled to be held today i.e 13th November, 2020, for consideration and approval of unaudited Financial results for the quarter ended September, 2020 stands adjourned due to non consideration of the said Financial Results by the Audit Committee due to lack of quorum.

The date of the adjourned meeting shall be update to exchanges soon.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Asian Hotels (West) Limited

Company Secretary &

Compliance Officer

New Delhi

> HYATT REGENCY MUMBAI

OWNERS OF: