

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

9th May, 2019

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <u>Scrip Code: 533221</u>	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 <u>Scrip Code: AHLWEST</u>
--	--

Sub: Notice of Board Meeting for Audited Financial Results for the Year Ended 31st March, 2019 and Intimation of Trading Window Closure.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 21st May, 2019 inter-alia:

- to consider and approve the Audited Financial Results of the Company, on standalone as well as consolidated basis, for the year ended 31st March, 2019.
- to recommend dividend (if any) for the Financial Year 2018-19.

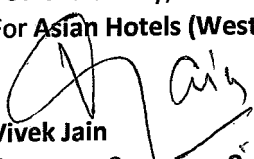
Further, in continuation to our letter dated 3rd April, 2019, the Trading Window for trading in the shares of the Company has been closed w.e.f. 03rd April, 2019 which will continue to remain close till 23rd May, 2019 (both days inclusive) pursuant to Company's "Code of Conduct for Prevention of Insider Trading. The Trading Window shall re-open for trading from 24th May, 2019.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer

