

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

24<sup>th</sup> January, 2019

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: Notice of 75<sup>th</sup> Board Meeting for Unaudited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2018 and Intimation of Trading Window Closure.**

Dear Sir,

We would like to inform you that 75<sup>th</sup> meeting of the Board of Directors of the Company is scheduled on Thursday, 14<sup>th</sup> February, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Further, please note that pursuant to clause 9(2) of Company's Code of Conduct for Prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company remains closed from 7<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive). The trading window shall open for trading from 17<sup>th</sup> February, 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

