

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

11th January, 2024

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| <p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Tel: (022 2272 1233/4) Fax: (022 2272 1919)</p> <p>Type of Security: Equity shares Scrip Code : 533227</p> | <p>The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8100/8114 Fax: (022) 2659 8120</p> <p>Type of Security: Equity shares NSE Symbol : AHLEAST</p> |
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Madam/ Sir,

Sub: Submission of the copies of newspaper advertisement for Extraordinary General Meeting (EoGM) of the Company.

In reference to our intimation dated 10th January, 2024 and pursuant to Regulations 30 and 47(1) of the Listing Regulations, 2015, please find enclosed the copies of the advertisement published on 11th January, 2024 in the newspapers viz., "Business Standard" (English) and "Ekdin" (Bengali) in respect of the Notice of EoGM and e-voting information.

The same is also available on the website of the Company viz., www.ahleast.com.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Saumen

Chatterjee

Saumen Chatterjee
Chief Legal Officer &
Company Secretary

Digitally signed by
Saumen Chatterjee
Date: 2024.01.11
12:24:12 +05'30'



Encl: as above

OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

