# 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: 03368201344 / 1346, Fax : 0332335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com
$11^{\text {th }}$ January, 2024

| The Manager | The Manager |
| :--- | :--- |
| Listing Department | Listing Department |
| BSE Limited | National Stock Exchange of India Ltd. |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, C/1, Block G, |
| Dalal Street, Mumbai- $\mathbf{4 0 0} 001$ | Bandra Kurla Complex, |
| Tel: (022 2272 1233/4) | Bandra (E), Mumbai - 400 051 |
| Fax: (022 2272 1919) | Tel: (022) 2659 8100/8114 |
|  | Fax: (022) 2659 8120 |
|  |  |
| Type of Security: Equity shares | Type of Security: Equity shares |
| Scrip Code :533227 | NSE Symbol :AHLEAST |

Madam/ Sir,

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

In reference to our intimation dated $10^{\text {th }}$ 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 $11^{\text {th }}$ 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 | Digitally signed by <br> Saumen Chatterjee |
| :--- | :--- |
| Chatterjee | Date: 2024.01 .11 <br> $12: 24: 12+05^{\prime} 30^{\prime}$ |

Saumen Chatterjee
Chief Legal Officer \&
Company Secretary


Encl: as above

## 'BJP-RSS event': Congress says no to Ayodhya invite



Manipur okays Cong yatra venue; BJP national council meet in Feb

## Shindefaction realShivSena, rulesMaharashtraSpeaker




WEF: Misinformation current risk; extreme weather long-term threat



## পানাগড়ে খুনে ধৃত আরও ১, মৃতের কাকিমার সঙ্গে বিবাহ বহির্ভূত সম্পর্ক!

অক্ধীল ভিডি৫ ভাইরাল

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## এশিয়ান হোটেলস (ইস্ট) লিমিটেড

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## রক্তদান শিবির








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## Fiffuन बัक $\because$ Indian Bank <br> 4 इलाहाबाद ALLAHAEAD


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| Ti $\square_{\text {\% }}$ | ক) অ্যাকাউন্ট/ ঋালগ্রাহীতার নাম अ) भ\|| |  | সুরক্ষিত ঈণাদাতার বরকয়া পাজনা |  |
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