

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

24th July, 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>
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Sub: Notice of Board Meeting for Un-Audited Financial Results for the Quarter Ended 30th June, 2019
along with 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 Monday, 12th August, 2019 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019.

Further, in continuation to our letter dated 27th June, 2019, the Trading Window for trading in the shares of the Company has been closed w.e.f. 1st July, 2019 which will continue to remain close till 14th August, 2019 (both days inclusive) pursuant to Company's "Code of Conduct for Prevention of Insider Trading.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer

