

REGISTERED OFFICE :  
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
HOSPITALITY DISTRICT, NEAR IGI AIRPORT  
NEW DELHI 110 037  
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CIN NO: L55101DL2007PLC157518  
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## ASIAN HOTELS (WEST) LIMITED

27<sup>th</sup> July, 2018

<b>Manager</b> <b>Listing Department</b> <b>The Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400001</b> <b><u>Scrip Code: 533221</u></b>	<b>Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b> <b><u>Scrip Code: AHLWEST</u></b>
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**Sub: Notice of Board Meeting for Un-Audited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2018 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 Thursday, 9<sup>th</sup> August, 2018 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 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 2<sup>nd</sup> August, 2018 to 11<sup>th</sup> August, 2018 (both days inclusive). The trading window shall open for trading from 12<sup>th</sup> August, 2018.

You are requested to take the above on record.

Thanking you.

Yours faithfully,  
For **Asian Hotels (West) Limited**

  
**Vivek Jain**  
**Company Secretary &**  
**Compliance Officer**

