

# 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

08<sup>th</sup> January, 2024

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400001</b> <b>Tel: (9122) 2272 1233/4</b> <b>Fax: (9122) 2272 1919</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Tel: (022) 2659 8100/14</b> <b>Fax: (022) 2659 8120</b>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security: Equity shares</b> <b>NSE Symbol : AHLEAST</b>

Madam/ Sir,

**Ref: Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015.**

**Sub: Outcome of the Board Meeting of even date i.e. 08th January, 2024.**

The Board of Directors of the Company (the Board), at its meeting of even date, upon recommendation of Audit Committee, has *inter-alia* considered and approved the following business items subject to the approval of the members in the ensuing Extraordinary General Meeting:

1. fixation of borrowing limit under section 180(1)(c) of the Companies Act, 2013;
2. sale/ lease/ mortgage/ charge/ hypothecation of Company's assets/properties/ leasehold land under Section 180(1)(a) of the Companies Act, 2013;
3. advancing any loan/giving guarantee/providing security under section 185 of the Companies Act, 2013;
4. material related party transactions under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
5. giving of loan/guarantee, providing of securities and/or making of investments in securities/lands/properties under section 186 of the Companies Act, 2013.

Further, the Board also has approved the Notice of Extraordinary General Meeting of the Company for seeking consent of the members for the aforesaid business items which is to be held on Thursday, 1st February, 2024.

The meeting of the Board commenced at 11:30 a.m. and concluded at 5:45 p.m. after adjournment for lunch break.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

  
**Saumen Chatterjee**  
**Chief Legal Officer &**  
**Company Secretary**



OWNER OF



**HYATT**  
**REGENCY™**  
KOLKATA HOTEL