

REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110037
TEL.:011 41597329 FAX: 011 41597321
CIN NO. L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS(WEST) LIMITED

25th September, 2024

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533221	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: AHLWEST
--	--

Subject: Intimation for Rescheduling of Board Meeting to be held on 27th September, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of Board of Directors of the Company was scheduled to be held on Friday, 27th September, 2024 interalia to consider and approve:

- i. Annual Audited accounts for the financial year ended 31st March, 2023;
- ii. Quarterly Standalone and Annual Audited accounts for the quarter and financial year ended 31st March, 2024;
- iii. Quarterly standalone financial results for the quarter ended 30th June, 2024.

But, due to non-availability of Auditors, the Board Meeting could not be held and hence the meeting is rescheduled to be held on Saturday, October 5th 2024.

Further, in continuation to our letter dated 29th June, 2024, the trading Window for trading in the shares of the Company has been closed w.e.f. 1st July, 2024 till Forty-Eight (48) hours after the declaration of financial results of the Company for the quarter ended 30th June, 2024 and year ended 31st March, 2024. The trading window will continue to be closed considering that the financial statements have not been adopted and published

You are requested to take the above on record.

The inconvenience caused to the investors is highly regretted. We further request that no action should be taken against the Company for the aforementioned delay as the same is due to the factors beyond the control of the Company.

Thanking you,

For Asian Hotels (West) Limited

Harish Kumar Gautam
Chief Financial Officer