

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

6th February, 2025

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
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Subject: Intimation of Re scheduled Board Meeting

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 originally scheduled to be held on Tuesday, 11th February, 2025 but due to certain unavoidable circumstances **the same was rescheduled to be held on 12th February 2025** interalia to consider and approve:

- i. Un-audited Quarterly financial results (Standalone and Consolidated) for the quarter ended 31st December 2024.

Further, in continuation to our letter dated 31st December, 2024, the trading Window for trading in the shares of the Company has been closed w.e.f. 1st January, 2025 till Forty-Eight (48) hours after the declaration of financial results of the Company for the quarter ended 31st December, 2024.

You are requested to take the above on record.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance Officer