

REGISTERED OFFICE:
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ASIAN HOTELS(WEST) LIMITED

30th 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
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Subject: Intimation for second time rescheduling of 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 Friday, 27th September, 2024 but due to unavailability of auditors the same was rescheduled for 5th October, 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.

*Now, due to certain unavoidable reasons clubbed with non-availability of Mr. Amit Saraf, Executive Director of the Company, the Board Meeting could not be held and hence the meeting is rescheduled to be held on **Monday, 7th October, 2024.***

Further, in continuation to our letter dated 30th September, 2024, the trading Window for trading in the shares of the Company has been closed w.e.f. 1st October, 2024 till Forty-Eight (48) hours after the declaration of financial results of the Company for the quarter ended 30th September, 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