

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

21st 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 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 the Board of Directors of the Company is 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

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.

Thanking you,

For Asian Hotels (West) Limited

Harish Kumar Gautam
Chief Financial Officer