

# ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Off.: Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India  
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25th June, 2026

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street</b> <b>Mumbai - 400001</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, Bandra (E),</b> <b>Mumbai – 400 051</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,

**Sub: Intimations for (i) Board Meeting as per Regulation 29 of the Listing Regulations, 2015 and (ii) Closure of Trading Window as per the SEBI (PIT) Regulations, 2015.**

In continuation to our earlier disclosure dated 30th May, 2026, Notice is hereby given under Regulation 29 of the Listing Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 9th July, 2026 *inter-alia* (i) to consider and approve the audited standalone and consolidated financial results of the Company for quarter (Q4) and financial year ended 31st March, 2026 along with auditor's report thereon and (ii) to recommend dividend, if any, along with other agenda items.

In this connection, please note that the trading window for dealing in the Company's shares remains closed till 30th June, 2026 for promoters and promoter group, connected persons, designated persons and their immediate relatives.

Further, pursuant to the SEBI (PIT) Regulations, 2015 and as per the Company's Code of Conduct and Code of Fair Disclosure, the aforesaid trading window shall continue to remain closed from 1st July, 2026 till the expiry of 48 hours after declaration of the unaudited financial results of the Company for quarter (Q1) and three months ended 30th June, 2026.

Date of the board meeting in which the aforesaid unaudited financial results would be considered and approved, shall be intimated to you in due course.

This is for your information and record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

  
Saumen Chatterjee

Chief Legal Officer &  
Company Secretary



OWNER OF



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