

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL.: 011 46101210 FAX: 011 41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

16th May, 2019

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <u>Scrip Code: 533221</u>	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 <u>Scrip Code: AHLWEST</u>
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Sub: Intimation under regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is in furtherance to our letter dated 9th May, 2019, informing your good office about the Board Meeting which is scheduled to be held on 21st May, 2019 (inter-alia to consider and approve the Audited Financial Results of the Company, on standalone as well as consolidated basis, for the year ended 31st March, 2019) and in compliance with the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to apprise your good self that in the aforesaid Board Meeting, the Board of Directors will also consider the proposal for raising of funds by way of issue of Equity Shares/warrants/convertible instruments through Preferential Allotment and/or through Qualified Institutions Placement or by any other method in compliance with applicable provisions of SEBI (ICDR) Regulations, 2009 as amended, Companies Act, 2013, subject to receipt of shareholders' approval.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer



OWNERS OF :

