

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 46101202/41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

16th May, 2016

Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 533221

Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: AHLWEST

Sub: Notice of Board Meeting for Audited Financial Results for the Year Ended 31st March, 2016 and Intimation of Trading Window Closure.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 24th May, 2016, 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, 2016.
- to Recommend final dividend (if any) for the Financial Year 2015-16.

Further, please note that pursuant to clause 9(2) of Company's Code of Conduct for Prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company remains closed from 17th May, 2016 to 26th May, 2016 (both days inclusive). The trading window shall open for trading from 27th May, 2016.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer

