

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

18th January, 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 Unaudited Financial Results for the Quarter Ended 31st December, 2015 and Intimation of Trading Window Closure.

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, 4th February, 2016, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2015.

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 28th January, 2016 to 6th February, 2016 (both days inclusive). The trading window shall open for trading from 8th February, 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

OWNERS OF :

