

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
HOSPITALITY DISTRICT, NEAR IGI AIRPORT  
NEW DELHI 110037  
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CIN NO. L55101DL2007PLC157518  
WEBSITE: [www.asianhotelswest.com](http://www.asianhotelswest.com)

# ASIAN HOTELS(WEST) LIMITED

12th August, 2024

<b>Manager</b> <b>Listing Department</b> <b>The Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai - 400 001</b>	<b>Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 533221</b>	<b>Scrip Code: AHLWEST</b>

**Subject: Re-Postponement of Board Meeting to be held on 12<sup>th</sup> August, 2024 after first postponement from 9<sup>th</sup> August, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company was scheduled to be held on Friday, 9<sup>th</sup> August, 2024 interalia to consider and approve:

- i. Annual Audited accounts for the financial year ended 31<sup>st</sup> March, 2023;
- ii. Quarterly Standalone and Annual Audited accounts for the quarter and financial year ended 31<sup>st</sup> March, 2024;
- iii. Quarterly standalone financial results for the quarter ended 30<sup>th</sup> June, 2024.

*Due to some unavoidable reasons, the Board Meeting could not take place and now the same was scheduled to be held on Monday, August 12, 2024 as per our letter dated 9<sup>th</sup> August, 2024. However, in audit Committee Meeting held today, after the detailed analysis of Audited Accounts by members of the Committee, certain clarifications were required by members of the audit committee and accordingly the audit committee meeting was adjourned for tomorrow. In absence of recommended accounts not being received from Audit Committee, the re scheduled Board Meeting again could not take place. The Board Meeting is also rescheduled for tomorrow i.e August 13, 2024.*

Further, in continuation to our letter dated 29<sup>th</sup> 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 30<sup>th</sup> June, 2024 and year ended 31<sup>st</sup> March, 2024.

You are requested to take the above on record.

Thanking you,

**For Asian Hotels (West) Limited**

**Nidhi Khandelwal**  
**Company Secretary & Compliance Officer**