

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
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# ASIAN HOTELS(WEST) LIMITED

14<sup>th</sup> 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>Scrip Code: 533221</b>	<b>Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai - 400 051</b>  <b>Scrip Code: AHLWEST</b>
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**Subject: Re-Postponement of Board Meeting to be held on 14<sup>th</sup> August, 2024 after third postponement from 13<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 originally scheduled to be held on Friday, 9<sup>th</sup> August, 2024 which was subsequently rescheduled to 14<sup>th</sup> August, 2024 inter alia 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 today and hence the meeting scheduled today stand cancelled. The meeting was postponed due to requirement of some further clarification was sought by the members of Audit Committee, pursuant to which the accounts did not receive the necessary approval from the members of the Audit Committee and subsequently were also not placed before the Board of Directors of the Company for their approval.

The Company will give notice in advance when the meeting for the discussion and deciding the aforesaid agendas is scheduled to be held.

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 31st March, 2024. The trading window will continue to be closed considering that the financial statements have not been adopted and published

You are requested to take the above on record.

The inconvenience caused to the investors is highly regretted. We further request that no action should be taken against the Company for the aforementioned delay as the same is due to the factors beyond the control of the Company.

Thanking you,

**For Asian Hotels (West) Limited**

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