

REGISTERED OFFICE:
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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

ASIAN HOTELS(WEST) LIMITED

13th August, 2024

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

Subject: Re-Postponement of Board Meeting to be held on 13th August, 2024 after second postponement from 12th 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, 9th August, 2024 interalia to consider and approve:

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

Due to some unavoidable reasons, the Board Meeting could not take place and now the same was scheduled to be held on Tuesday, August 13, 2024 as per our letter dated 12th August, 2024. However, due to problem in finalization of financial accounts by members of the Audit Committee, certain clarifications were required by members of the audit committee. 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 now rescheduled for tomorrow i.e August 14, 2024.

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

You are requested to take the above on record.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance Officer