

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  
TEL.:011 41597329 FAX: 011 41597321  
CIN NO. L55101DL2007PLC157518  
WEBSITE: [www.asianhotelswest.com](http://www.asianhotelswest.com)

# ASIAN HOTELS(WEST) LIMITED

2<sup>nd</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: Notice of Board Meeting to be held on 9<sup>th</sup> August, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015 a meeting of Board meeting of the Board of Directors of the Company is scheduled 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.

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**