

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

23rd October, 2015

✓ **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 pursuant to Clause 41 of the Listing Agreement.

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2015 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th September, 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 7th November, 2015 to 16th November, 2015 (both days inclusive). The trading window shall open for trading from 17th November, 2015.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For Asian Hotels (West) Limited


Authorized Signatory



OWNERS OF :

