

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

9th November, 2016

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: Intimation under regulation 29(1)(d) of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is in furtherance to our letter dated 27th October, 2016, informing your good office about the Board Meeting which is scheduled to be held on 14th November, 2016 (to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.09.2016) and in compliance with the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to apprise your good self that in the aforesaid Board Meeting, the Board of Directors will also consider the proposal for raising of funds by way of issue of warrants through Preferential Allotment of securities to the persons belonging to the Promoter Category, subject to receipt of shareholders' approval.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer

OWNERS OF :

