

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

6th May, 2017

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 Kuria Complex Bandra (East) Mumbai – 400051 Scrip Code: AHLWEST
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Sub: Notice of Board Meeting for Audited Financial Results for the Year Ended 31st March, 2017 and Intimation of Trading Window Closure.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Friday, 26th May, 2017 inter-alia:

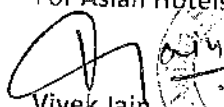
- to consider and approve the Audited Financial Results of the Company, on standalone as well as consolidated basis, for the year ended 31st March, 2017.
- to recommend final dividend (if any) for the Financial Year 2016-17.

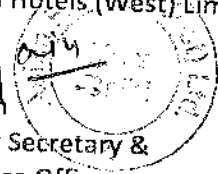
Further, please note that pursuant to clause 9(2) of Company's Code of Conduct for Prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company remains closed from 19th May, 2017 to 28th May, 2017 (both days inclusive). The trading window shall open for trading from 29th May, 2017.

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 :

