

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 41597321
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WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

16th JUNE, 2017

MANAGER LISTING DEPARTMENT BOMBAY STOCK EXCHANGE PHIROZE JEEJEBHOY TOWERS DALAL STREET, FORT MUMBAI – 400001 <u>SCRIP CODE: 533221</u>	MANAGER LISTING DEPARTMENT NATIONAL STOCK EXCHANGE EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA (EAST) MUMBAI – 400051 <u>SCRIP CODE: AHLWEST</u>
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REF: INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

This is to inform you that the 10th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 11th July, 2017 at 3.00 PM. at Mapple Emerald, NH8, Rajokri, New Delhi - 110038.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Wednesday, 5th July, 2017, till Tuesday, 11th July, 2017, (both days inclusive) for the purpose of ascertaining entitlement of dividend.

Copies of newspaper publication of book closure notice will be sent to you in due course.

Please take above on record.

FOR ASIAN HOTELS (WEST) LIMITED


VIVEK JAIN

COMPANY SECRETARY &
COMPLIANCE OFFICER



CC:

THE NATIONAL SECURITIES DEPOSITORY LIMITED
4TH FLOOR, 'A' WING, TRADE WORLD,
KAMALA MILLS COMPOUND,
SENAPATI BAPAT MARG, LOWER PAREL
MUMBAI – 400013

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
17TH FLOOR, PHIROZE JEEBHOY TOWERS,
DALAL STREET, FORT
MUMBAI - 400023



OWNERS OF : **HYATT**