

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002.

☎ : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



Date: 09/01/2020

To,

The Bombay Stock Exchange Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai-400 001

Ref: Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company has been closed from 1st January, 2020 for the Designated Persons till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended 31th December, 2019.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended 31th December, 2019 will be intimated in due course.

Kindly take a note of the same

Thanks and Regards,

For Best Eastern Hotels Limited,

Dilip V. Kothari

Jt. Managing Director & CFO

DIN: 00011043

