

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,  
Near Marine Lines Church, Mumbai-400 002.

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Date: 10/07/2020

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, pursuant to declaration of financial results for quarter and financial year ended 31<sup>st</sup> March 2020 on 7<sup>th</sup> July 2020, it is hereby informed that the trading window for dealing in securities of the Company has been closed for a further period from 8<sup>th</sup> July, 2020 for the Designated Persons till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended 30<sup>th</sup> June, 2020 will be intimated in due course.

Kindly take a note of the same

Thanks and Regards,

For **Best Eastern Hotels Limited,**

*Vinaychand Kothari*

**Vinaychand Kothari**

Managing Director

DIN: 00010974