

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

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

☎ : +91 22-2207 8292 / 6931 4400

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



Date: 29th August, 2024

To,
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400 001

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

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Regulation 47 of Listing Regulations, we herewith enclose the copies of newspaper advertisement published today i.e. 29th August, 2024, in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) informing the members about the 81st Annual General Meeting of the Company scheduled to be held on Thursday, 19th September, 2024 at 03:00 pm (IST) through Video Conferencing / Other Audio Visual Means, dispatch of the Annual Report for the Financial Year 2023-24 and e-Voting facility details.

The said newspaper advertisements have also been uploaded on the website of the Company at www.ushaascot.com

Kindly take the same on record.

Thanking you,
For **Best Eastern Hotels Limited**


Dilip V Kothari
Jt. Managing Director
DIN: 00011043



