

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2019

31st January, 2019

Corporate Services Department

BSE Ltd.

Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code / Scrip ID: 500023/ASIANHOTNR

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra – Kurla Complex

Bandra (E), Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sir,

Sub: Notice of the Board Meeting

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th February, 2019, at the Registered Office of the Company, to consider, inter-alia, the Un-audited Financial Results for the third quarter ended 31st December, 2018.

This may be taken as notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited

Dinesh Kumar Jain

Vice President (Corporate Affairs)

& Company Secretary

OWNERS OF :



**HYATT
REGENCY**
DELHI