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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2023
23rd May, 2023

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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/Scrip ID:
500023/ASIANHOTNR

Symbol: ASIANHOTNR

Sub: Notice for the Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board Meeting of Asian Hotels (North) Limited is scheduled to be held on **Monday, the 29th May, 2023**, inter-alia, to consider and approve the following matters:-

- 1) Audited Standalone Financial Results of the Company for Quarter and Financial Year ended 31st March, 2023.
- 2) Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2023.

Further, in continuation to our earlier intimation dated 28th March, 2023 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 31st May, 2023.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

