

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022
2nd August, 2022

**Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

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 Sirs,

Sub: Notice for 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 9th August, 2022, at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2022.

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**

Ashish Dhanuka
Executive Director & Chief Financial Officer