

REGISTERED OFFICE :  
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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022  
5<sup>th</sup> September, 2022

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

**Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E), Mumbai  
– 400 051  
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Dear Sirs,

**Subject: Submission of the copies of News Paper Advertisement for completion of dispatch of the Notice of 41<sup>st</sup> Annual General Meeting & Annual Report for FY 2021-22**

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Business Standard both (English) and (Hindi), inter-alia confirming the completion of dispatch of Notice of the 41<sup>st</sup> Annual General Meeting and Annual Report for the FY 2021-22. The above information is also available on company's website [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Asian Hotels (North) Limited

  
Tarun Srivastava  
Company Secretary & Compliance Officer



Encl: as above



