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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021

28th June, 2021

**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,

Subject: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Further to our letter dated 25th March, 2021 on the above subject, we would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the on-going closure of Trading Window for dealing in the shares of the Company shall remain closed up to 2nd July, 2021 on account of declaration of Audited Financial Results for the year ended 31st March, 2021, scheduled for 30th June, 2021.

However, since the Un-audited Financial Results for the first quarter ended 30th June, 2021, are also due for consideration, **the said closure of Trading Window shall further continue uninterrupted beyond 30th June, 2021 till two days post-declaration of Un-audited Financial Results for the said quarter.**

The aforesaid intimation of closure of Trading Window was also notified to all Designated Persons through e-mail dated 25th June, 2021, a copy of which is enclosed for ready reference.

Please take the above on record.

Thanking You,

**Yours faithfully,
For Asian Hotels (North) Limited**


**Shiv Kumar Jatia
Chairman & Managing Director**

Encl: as above

From: Compliance Officer - Dinesh Kumar Jain <fintraks@kfintech.com>
Sent: 25 June 2021 12:54
To: mahendra.singh@ahlnorth.com
Subject: Closure of Trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulating, 2015

Dear All,

Further to our e-mail dated 25th March, 2021 on the above subject, we would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the on-going closure of Trading Window for dealing in the shares of the Company shall remain closed up to 2nd July, 2021 on account of declaration of Audited Financial Results for the year ended 31st March, 2021, scheduled for 30th June, 2021.

However, since the Un-audited Financial Results for the first quarter ended 30th June, 2021, are also due for consideration, **the said closure of Trading Window shall further continue uninterrupted beyond 30th June, 2021 till two days post-declaration of Un-audited Financial Results for the said quarter.**

We will intimate you the date when the Trading Window opens.

Yours truly,

Shiv Kumar Jatia

Chairman & Managing Director

Asian Hotels (North) Limited.

