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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2023
3rd February, 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
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Sub: Notice for the Board Meeting

Dear Sir(s),

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 **Friday, the 10th February, 2023**, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter/nine months ended 31st December, 2022.

Further, in continuation to our earlier intimation dated 28th December, 2022 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 12th February, 2023.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited



Tarun Srivastava
Company Secretary & Compliance Officer