REGISTERED OFFICE:

BHIKAIJI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066 TELEPHONE : 26791234

FAX: 26791033

CIN: L55101DL1980PLC011037 Website: www.asianhotelsnorth.com E-mail: investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021 30th December, 2021

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 (E), Mumbai – 400 051

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

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

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 Trading Window for dealing in the shares of the Company shall be closed effective 31st December, 2021, on account of declaration of Unaudited Financial Results for the third quarter ended 31st December, 2021; and continue to remain closed till forty eight hours post declaration of the said financial results.

The aforesaid intimation of closure of Trading Window was also notified to all Designated Persons through e-mail dated 30th December, 2021, a copy of which is enclosed for ready reference.

Please take the above on record.

Thanking You,

Yours faithfully, For and on behalf of

Asian Hotels (North) Limited

Saumya Goel

Company Secretary & Compliance Officer

Encl: as above







Saumya Goel <saumya.goel@ahlnorth.com>

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

1 message

Compliance Officer - Ms. Saumya Goel <fintraks@kfintech.com>To: saumya.goel@ahlnorth.com

Thu, Dec 30, 2021 at 11:32 AM

Dear All

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 Trading Window for dealing in the shares of the Company shall be closed effective 31st December, 2021, on account of declaration of Unaudited Financial Results for the third quarter ended 31st December, 2021; and continue to remain closed till forty eight hours post declaration of the said financial results.

Sincerely

Saumya Goel

Company Secretary & Compliance Officer

Asian Hotels (North) Limited