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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022
28th May, 2022

Corporate Services Department
BSE Ltd.
Phiroze 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 (E), Mumbai – 400 051
Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

SUB: Transaction in shares of Asian Hotels (North) Limited (Company) by Designated Person

This is in furtherance to our letter reference no.AHL/CS/1013/2022 dated 17th May, 2022 wherein we have informed that Ms. Shreya Agarwal has received 1,87,090 equity shares of the Company in her account during the trading window closure.

The abovementioned information was investigated and appropriately presented before the Audit committee and the Board of Directors.

Based on the investigation and clarifications received from the designated person, the Audit Committee is of the view that this was a gift transaction from husband to wife, wherein no consideration has been paid or received. The transaction has been made without any malafide intent to violate the Code of Conduct of the Company on Prohibition of Insider Trading or SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Audit committee has further advised strict adherence to the company's code of conduct and the Regulations.

You are requested to kindly take the above information on record.

Yours faithfully,
For Asian Hotels (North) Limited


Amritesh Jatia
Managing Director

OWNERS OF :



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REGENCY
DELHI