

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
25th March, 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

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 Trading Window for dealing in the shares of the Company shall be closed effective 31st March, 2021, on account of declaration of Audited Financial Results for the year ended 31st March, 2021; and continue to remain closed till two days 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 25th March, 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

Dinesh Kumar Jain

Vice President (Corporate Affairs) &

Company Secretary

Encl: as above

OWNERS OF :



**HYATT
REGENCY**
DELHI



dinesh jain <dinesh.jain@ahlnorth.com>

Closure of trading window

1 message

Compliance Officer - Dinesh Kumar Jain <fintraks@kfintech.com>
To: dinesh.jain@ahlnorth.com

Thu, Mar 25, 2021 at 4:54 PM

Dear All,

In pursuance of 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 March, 2021, on account of declaration of Audited Financial Results for the year ended 31st March, 2021; and continue to remain closed till two days post declaration of the said financial results.

Director of Finance (HRD) is advised to disseminate the aforesaid provisions to all Full Time employees/Contractual employees, who may be reporting to him as such employees may not have been added in FINTRAK portal or they may not have their separate e-mail ids.

Yours truly,

Dinesh Kumar Jain

Compliance Officer

Asian Hotels (North) Limited

FCS 6224

Mobile: 09871386899

Off: 011 66771220

e-mail: dinesh.jain@ahlnorth.com