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/1013/2020 29th September, 2020

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 Scr

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

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company shall remain closed from 30th September, 2020 till two days post declaration of financial results for the second quarter/half year ended 30th September, 2020, and accordingly, the aforesaid intimation of closure of Trading Window was notified to all the Designated Persons through email dated 16th September, 2020, 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



dinesh jain <dinesh.jain@ahlnorth.com>

Trading Window

1 message

Compliance Officer - Dinesh Kumar Jain <fintraks@kfintech.com>

Wed, Sep 16, 2020 at 1:06 PM

To: dinesh.jain@ahlnorth.com

Dear All,

Further to our e-mail dated 4th August, 2020 on the subject, we would like to inform that the Trading Window for dealing in the shares of the Company is open from today i.e. 16th September, 2020 till 29th September, 2020.

Thereafter, 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 30th September, 2020, on account of declaration of Unaudited Financial Results for the half year ended 30th September, 2020; and continue to remain closed till two days post declaration of the said financial results.

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

Yours truly,

Dinesh Kumar Jain

Compliance Officer Asian Hotels (North) Limited