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 Dccember, 2020

Corporate Services Department BSE Ltd. Phiroz Jecjeebhoy 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 Sci

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 December, 2020, on account of declaration of Unaudited Financial Results for the third quarter ended 31st December, 2020; 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 29th December, 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

OWNERS OF

ΙΥΑΤΤ

REGENCY



Closure of trading window

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

Tue, Dec 29, 2020 at 5:10 PM

dinesh jain <dinesh.jain@ahlnorth.com>

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 December, 2020, on account of declaration of Unaudited Financial Results for the third quarter ended 31st December, 2020; and continue to remain closed till two days post declaration of the said financial results.

Chief Financial Officer and Director of Finance (HRD) are advised to disseminate the aforesaid provisions to all Full Time employees/Contractual employees, who may be reporting to them 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