

REGISTERED OFFICE :  
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# ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2024

May 22, 2024

## 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, 5<sup>th</sup> Floor**

**Plot No. C/1, G Block**

**Bandra-Kurla Complex, Bandra (E)**

**Mumbai – 400 051**

**Symbol: ASIANHOTNR**

## Sub: Notice for the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board Meeting of Asian Hotels (North) Limited is scheduled to be held on **Wednesday, the May 29, 2024**, inter-alia, to consider and approve the following matters:

- 1) Audited Standalone Financial Results of the Company for Quarter and Financial Year ended March 31, 2024.
- 2) Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2024.

Further, in continuation to our earlier intimation dated March 27, 2024 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till May 31, 2024.

It is for your information and records please.

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited

Tarun Srivastava

Company Secretary & Compliance Officer

OWNERS OF:



**HYATT  
REGENCY™**  
DELHI