

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

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

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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/Scrip ID:
500023/ASIANHOTNR

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Subject: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

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 30th June, 2022, on account of declaration of Unaudited Financial Results for the first quarter ended 30th June, 2022; and continue to remain closed till forty eight hours 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 28th June, 2022, a copy of which is enclosed for ready reference.

Please take the above on record.

Thanking You,

Yours faithfully,
For **Asian Hotels (North) Limited**

Amritesh Jatia
Managing Director

Encl: as above

From: Compliance AHNL <fintraks@kfintech.com>
Sent: 28 June 2022 10:55
To: mahendra.singh@ahlnorth.com
Subject: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015

Dear All,

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 30th June, 2022, on account of declaration of Unaudited Financial Results for the first quarter ended 30th June, 2022; and continue to remain closed till forty eight hours post declaration of the said financial results.

In reference to the above, during the aforesaid period of closure of trading window, yourself (including your close relatives) are requested not to trade (buy/sell/transfer/gift or receive as gift) the securities of the Company.

Any such trading by designated persons or their relatives is prohibited under SEBI (Prohibition of Insider Trading) Regulations, 2015 and is liable to **penal action and/or fine**.

Sincerely

Investor Relations Department

Asian Hotels (North) Limited

