

REGISTERED OFFICE :
BHIKAJI 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/1013/2019
21st May, 2019

Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
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 Sir/Madam,

Sub: Intimation under BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMIL/2018/24 both dated 20th June 2018

In continuation to our earlier letter dated 12th February, 2019 regarding appointment of Mr. Dipendra Bharat Goenka as director, we would like to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24 both dated 20th June, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited


Dinesh Kumar Jain
Vice President (Corporate Affairs)
& Company Secretary

OWNERS OF :



HYATT
REGENCY
DELHI