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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2016  
5<sup>th</sup> December, 2016

**Corporate Services Department  
BSE Ltd.**

**Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001**

**Scrip Code / Scrip ID: 500023/ASIANHOT**

**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**

**Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

**Sub: Intimation in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company in its meeting held on 5<sup>th</sup> December, 2016, appointed Mr. Amritesh Jatia as an additional director in terms of Section 161(1) of the Companies Act, 2013, acting in the capacity of a Non-executive Director.

The above information is being submitted in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**

  
**DINESH KUMAR JAIN  
VICE PRESIDENT (CORPORATE)  
& COMPANY SECRETARY**

OWNERS OF :



**HYATT  
REGENCY**  
DELHI