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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2017
3rd February, 2017

**Corporate Services Department
BSE Ltd.**

**Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 Scrip Code / Scrip ID: 500023/ASIANHOT**

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 Sirs,

Subject: Intimation of resignation by a director of the Company

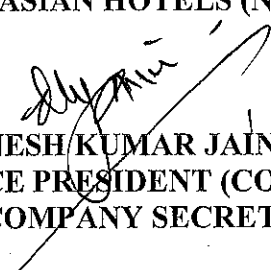
This is to inform the Stock Exchanges that Mr. Priya Shankar Dasgupta, an Independent Non-executive Director of the Company submitted resignation from his office vide e-mail dated 2nd February, 2017, with immediate effect.

This may be considered as intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


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

OWNERS OF:



**HYATT
REGENCY**

DELHI