

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
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FAX : 26791033  
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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2018  
18<sup>th</sup> July, 2018

**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, 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 Sir,

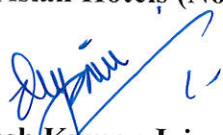
### **Sub: Notice of the Board Meeting**

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 31<sup>st</sup> July, 2018, at the Registered Office of the Company, to consider, inter-alia, the Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2018.

This may be taken as notice pursuant to Regulation 29 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 Affairs)**  
**& Company Secretary**

OWNERS OF :

