

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/1013/2021  
5<sup>th</sup> August, 2021

**Corporate Services Department  
BSE Ltd.  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001**

**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 Sirs,

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

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11<sup>th</sup> August, 2021, at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2021.

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**

**Shiv Kumar Jatia  
Chairman & Managing Director**