

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2019

31<sup>st</sup> October, 2019

**Corporate Services Department  
BSE Ltd.**

**Phiroz Jeejeebhoy Towers,**

**Dalal Street, Mumbai- 400001**

**Scrp Code / Scrp 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**

**Scrp 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 12<sup>th</sup> November, 2019, at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Standalone & Consolidated Financial Results for the second quarter/half year ended 30<sup>th</sup> September, 2019.

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 :



**HYATT  
REGENCY**

DELHI