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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
29th June, 2021

**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.

Bandra (E), Mumbai – 400 051 Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Sub: Notice of postponement of Board Meeting

This refers to our letter no. AHL/CS/1013/2021 dated 24th June, 2021, intimating the date of Board Meeting, inter-alia for considering and approving Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended 31st March, 2021, as scheduled for Wednesday, the 30th June, 2021. **Please take note that the said meeting stands postponed to Monday, the 5th July, 2021.**

This may be taken as notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You may kindly take note of the same.

Thanking you,

Yours faithfully,
For **Asian Hotels (North) Limited**

**Shiv Kumar Jatia
Chairman & Managing Director**