

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

AHL/CS/1013/2017
29th July, 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 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 Thursday, the 10th August, 2017, at the Registered Office of the Company, to consider, inter-alia, the Un-audited Financial Results for the first quarter ended 30th June, 2017.

This may be taken as notice pursuant to Regulation 29 of 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