

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

AHL/CS/1013/2017  
20<sup>th</sup> January, 2017

**Corporate Services Department  
BSE Ltd.**

**Phiroze Jeejeebhoy Towers**

**Dalal Street, Mumbai- 400001**

**Scrip Code / Scrip ID: 500023/ASIANHOT**

**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 Sirs,

**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 Sunday, the 5<sup>th</sup> February, 2017 at the Registered Office of the Company, to consider, inter-alia, the Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2016.

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

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**

  
**DINESH KUMAR JAIN**  
**VICE PRESIDENT (CORPORATE)**  
**& COMPANY SECRETARY**  
**FCS 6224**

OWNERS OF :



**HYATT  
REGENCY**  
DELHI