

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

AHL/CS/1013/2017  
26<sup>th</sup> October, 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, 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 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 Monday, the 6<sup>th</sup> November, 2017, at the Registered Office of the Company, to consider, inter-alia, the Un-audited Financial Results for the second quarter ended 30<sup>th</sup> September, 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 Affairs)  
& Company Secretary**

OWNERS OF :



**HYATT  
REGENCY™**  
DELHI