

REGISTERED OFFICE :  
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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2018  
17<sup>th</sup> May, 2018

**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 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 Monday, the 28<sup>th</sup> May, 2018, at the Registered Office of the Company, to consider, inter-alia, the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2018.

While approving the Balance Sheet as at 31<sup>st</sup> March, 2018, and the Statement of Profit and Loss for the year ended on that date, the Board may also address the issue pertaining to dividend for the said year.

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