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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2024
August 05, 2024

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Sub: Notice for the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board Meeting of Asian Hotels (North) Limited is scheduled to be held on **Monday, the August 12, 2024**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.

Further, in continuation to our earlier intimation dated June 25, 2024 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till August 14, 2024.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer