

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025

August 06, 2025

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

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Symbol: 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, this is to inform you that the Board Meeting of Asian Hotels (North) Limited is scheduled to be held on **Wednesday, August 13, 2025**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ending June 30, 2025.

Further, in continuation to our earlier intimation dated June 23, 2025 regarding closure of trading window w.e.f. July 01, 2025, we wish to inform you that trading window for dealing in the securities of the Company shall re-open after 48 hours from the declaration of the aforesaid Financial Results.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited

Tarun Srivastava

Company Secretary & Compliance Officer

OWNERS OF:



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REGENCY™**
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