

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : www.asianhotelnorth.com  
E-mail : investorrelations@ahlnorth.com



## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021  
2<sup>nd</sup> November, 2021

**Corporate Services Department**  
**BSE Ltd.**  
**Phiroz Jeejeebhoy Towers**  
**Dalal Street, Mumbai- 400 001**

**Script Code / Script ID: 500023/ASIANHOTNR**

**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**

**Script Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

**Sub: Notice for the Board Meeting**

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> November, 2021, at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the second quarter/half year ended 30<sup>th</sup> September, 2021.

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

Thanking you,

Yours faithfully,  
**For and on behalf of**  
**Asian Hotels (North) Limited**

**Saumya Goel**  
**Company Secretary & Compliance Officer**

