

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022
4th February, 2022

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

Scrip Code / Scrip 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

Scrip 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 Saturday, the 12th February, 2022, at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31st December, 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

