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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2018  
1<sup>st</sup> June, 2018

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

**Scrip Code / Scrip ID: 500023/ASIANHOTNR**

**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,

**Subject: Intimation of Annual General Meeting, Remote E-voting, Book Closure Dates etc.**

This is to inform the Stock Exchanges that:

- i) The **37<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on **Tuesday, the 31<sup>st</sup> July, 2018**, at the Registered Office of the Company at Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M. G. Marg, New Delhi-110 066.
  - ii) Pursuant to Section 108 of the Companies Act, 2013 (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company will be providing remote e-voting facility to all the members to exercise their right to vote in respect of the business to be placed at the AGM through remote e-voting platform to be provided by Karvy Computershare Private Limited. The remote e-voting period commences on **Saturday, the 28<sup>th</sup> July, 2018, at 9.00 a.m. (IST)** and ends on **Monday, the 30<sup>th</sup> July, 2018, at 5.00 p.m. (IST)**.
- Members, who could not cast their vote through remote e-voting, shall be provided the opportunity to vote electronically at the venue, should they attend the annual general meeting.
- iii) Pursuant to Section 91 of the Act read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 28<sup>th</sup> July, 2018, to Tuesday, the 31<sup>st</sup> July, 2018** (inclusive of both days), for the purpose of the AGM.

OWNERS OF :



**HYATT**  
**REGENCY**  
DELHI

## ASIAN HOTELS (NORTH) LIMITED

- iv) Members of the Company holding shares in physical form or in dematerialized form, as at the close of business hours on the cut-off date, being **Tuesday, the 24<sup>th</sup> July, 2018**, shall only be entitled to vote on the proposed resolutions; and their shareholding on such date shall only be reckoned for the purposes of arriving at the results of the remote e-voting as also for electronic voting at the AGM.
- v) Annual Report 2017-18 including the Notice of the 37<sup>th</sup> Annual General Meeting will be mailed to all the members, whose names appear in the Register of Members / list of beneficial owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on **Friday, the 22<sup>nd</sup> June, 2018**.

Persons who may become members of the Company from **23<sup>rd</sup> June, 2018**, to **24<sup>th</sup> July, 2018**, may obtain the User ID and initial password by following the instructions given below:

- a) If the mobile number of the member is registered against Folio No. / DPID-Client ID, the member may send SMS:  
**MYEPWD**<space>E-Voting Event Number + Folio No. or DPID-Client ID to +91-9212993399  
Example for Physical: MYEPWD<SPACE>EVENT NUMBER+XXX12345678  
Example for NSDL: MYEPWD<SPACE>IN12345612345678  
Example for CDSL: MYEPWD<SPACE>1402345612345678
- b) If e-mail address or mobile number of the member is registered against Folio No. / DPID-Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. / DPID-Client ID, to generate a password.
- c) Member may send an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com) or call Karvy's Toll free number 1800 345 4001.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**

  
**DINESH KUMAR JAIN**  
**VICE PRESIDENT (CORPORATE AFFAIRS) &**  
**COMPANY SECRETARY**