

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
2nd November, 2020

**Corporate Services Department
BSE Ltd.**

**Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

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,

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th November, 2020, at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Standalone and Consolidated Financial Results for the second quarter/half year ended 30th September, 2020.

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 **ASIAN HOTELS (NORTH) LIMITED**


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

OWNERS OF :



**HYATT
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DELHI