

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022
21st May, 2022

**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 Sir,

Sub: Notice of 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 28th May, 2022, at the Registered Office of the Company, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended 31st March, 2022.

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**

Ashish Dhanuka
Executive Director & Chief Financial Officer