

REGISTERED OFFICE :  
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# ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025

February 06, 2025

## 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**

**Symbol: ASIANHOTNR**

## Sub: Notice for the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board Meeting of Asian Hotels (North) Limited is scheduled to be held on **Thursday, the February 13, 2025**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2024.

Further, in continuation to our earlier intimation dated December 24, 2024 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till February 15, 2025.

It is for your information and records please.

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited

Tarun Srivastava

Company Secretary & Compliance Officer

OWNERS OF:



**HYATT  
REGENCY™**  
DELHI