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# ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2024  
November 04, 2024

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

**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**

**Scrip Code/Scrip ID: 500023/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 **Monday, the November 11, 2024**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter/Half Year ended September 30, 2024.

Further, in continuation to our earlier intimation dated September 25, 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 November 13, 2024.

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:

