

REGISTERED OFFICE :  
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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2019  
26<sup>th</sup> July, 2019

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, Book Closure Dates, Remote E-voting etc.**  
**Ref.: ISIN: INE 363A 01022**

This is to inform the Stock Exchanges that:

- i) The **38<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on **Tuesday, the 27<sup>th</sup> August, 2019** at Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M. G. Marg, New Delhi-110 066.
- ii) Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 (the Rules), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 21<sup>st</sup> August, 2019, to Tuesday, the 27<sup>th</sup> August, 2019** (inclusive of both days), for the purpose of the AGM.
- iii) 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 20<sup>th</sup> August, 2019**, 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.
- iv) Pursuant to Section 108 of the Act, read with Rule 20 of the Rules and Regulation 44 of the Listing Regulations, the Company will be providing remote e-voting facility to all the

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members to exercise their right to vote in respect of the business placed before the Members at the AGM, through remote e-voting platform to be provided by Karvy Fintech Private Limited. The remote e-voting period commences on **Saturday, the 24<sup>th</sup> August, 2019, at 9.00 a.m. (IST)** and ends on **Monday, the 26<sup>th</sup> August, 2019, 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.

- v) Annual Report 2018-19 including the Notice of the 38<sup>th</sup> Annual General Meeting will be mailed to all the members, i.e. whose names appear in the Register of Members or list of beneficial owners as furnished by the Depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of **Friday, the 26<sup>th</sup> July, 2019**.

Persons who become members of the Company from **27<sup>th</sup> July, 2019 to 20<sup>th</sup> August, 2019**, 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**

## ASIAN HOTELS (NORTH) LIMITED

### C.C:

- i) **National Securities Depository Limited**  
**Trade World, 4<sup>th</sup> Floor**  
**Kamala Mills Compound**  
**Senapati Bapat Marg**  
**Lower Parel, Mumbai-400 013**
- ii) **Central Depository Services (India) Limited**  
**16<sup>th</sup> Floor, P.J. Towers**  
**Dalal Street, Fort, Mumbai-400 001**
- iii) **Mr. M R V Subrahmanyam,**  
**General Manager**  
**M/s. Karvy Fintech Pvt. Ltd.**  
**Hyderabad**