

REGISTERED OFFICE :
BHAIKAIJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020

3rd February, 2021

**Corporate Services Department
BSE Ltd.**

Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrp Code / Scrp 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

Scrp Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

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 13th February, 2021, at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31st December, 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
REGENCY**
DELHI