

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : www.asianhotelsnorth.com  
E-mail : investorrelations@ahlnorth.com



## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021  
7<sup>th</sup> September, 2021

**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 (E), Mumbai – 400 051**  
**Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

**Subject: Submission of the copies of News Paper Advertisement for completion of dispatch of the Notice of 40<sup>th</sup> Annual General Meeting & Annual Report for FY 2020-21**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Business Standard (English) and Hindi, inter-alia confirming the completion of dispatch of Notice of 40<sup>th</sup> Annual General Meeting and Annual Report for the FY 2020-2021.

This is for the information and dissemination.

Thanking you,

Yours faithfully,  
For and on behalf of  
**ASIAN HOTELS (NORTH) LIMITED**

  
**SAUMYA GOEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: as above**



