

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

AHL/CS/1013/2018

18<sup>th</sup> January, 2018

**Corporate Services Department**

**BSE Ltd.**

**Phiroz Jeejeebhoy Towers,**

**Dalal Street, Mumbai- 400001**

**Scrip Code / Scrip ID: 500023/ASIANHOT**

**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 Sir,

### **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 Wednesday, the 31<sup>st</sup> January, 2018, at the Registered Office of the Company, to consider, inter-alia, the Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2017.

This may be taken as notice pursuant to Regulation 29 of 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