

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022
28th December, 2022

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

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
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Dear Sirs,

Subject: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company shall be closed effective 1st January, 2023, on account of declaration of Unaudited Financial Results for the third quarter and nine months ended 31st December, 2022; and continue to remain closed till forty eight hours post declaration of the said financial results.

The aforesaid intimation of closure of Trading Window was also notified to all Designated Persons through e-mail dated 28th December, 2022, a copy of which is enclosed for ready reference.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

Encl: as above

From: Compliance Officer - Tarun Srivastava <fintraks@kfintech.com>
Sent: 28 December 2022 19:15
To: mahendra.singh@ahlnorth.com
Subject: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear All,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company shall be closed effective 1st January, 2023, on account of declaration of Unaudited Financial Results for the third quarter and nine months ended 31st December, 2022; and continue to remain closed till forty eight hours post declaration of the said financial results.

In reference to the above, during the aforesaid period of closure of trading window, yourself (including your close relatives) are requested not to trade (buy/sell/create & revoke of pledge/transfer/gift) the securities of the Company.

Any such trading by designated persons or their relatives is prohibited under SEBI (Prohibition of Insider Trading) Regulations, 2015 and is liable to **penal action and/or fine**.

Sincerely

Tarun Srivastava

Company Secretary & Compliance Officer

Asian Hotels (North) Limited

