

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

AHL/CS/1013/2023
28th June, 2023

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 July, 2023, on account of declaration of Un-audited Financial Results for the first quarter ended 30th June, 2023; 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 June, 2023, 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 June 2023 11:14
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 July 2023 on account of declaration of Un-audited Financial Results for the first quarter ended 30th June, 2023; 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 immediate 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