

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

AHL/CS/1013/2019

20th May, 2019

**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 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 Tuesday, the 28th May, 2019, at the Registered Office of the Company, inter-alia, to consider and approve Audited Financial Results for the Year ended 31st March, 2019.

While approving the Balance Sheet as at 31st March, 2019, and the Statement of Profit and Loss for the year ended on that date, the Board may also address the issue pertaining to dividend for the said year.

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